



Pension Fund Board agenda

Date: Wednesday 27 March 2024

Time: 10.00 am

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, Aylesbury
HP19 8FF

Membership:

B Black (Scheme employer representative), P Dearden (Scheme member representative), R Ellis (Scheme employer representative) (Chairman), T Pearce (Scheme member representative), A Rulton (Scheme Employer Representative), I Thompson (Scheme member representative) (Vice-Chairman) and J Whiteley (Scheme employer representative)

Agenda Item	Page No
1 Apologies / Declarations of interest	
2 Minutes of the Pension Fund Board	3 - 12
3 Minutes of Pension Fund Committee	To Follow
4 Scheme Member and Employer Communications	13 - 24
5 'My Pension Online' Update	25 - 28
6 Annual Review of Buckinghamshire Pension Board	29 - 34
7 Governance Compliance Statement	35 - 44
8 TPR - General Code of Practice	45 - 48
9 Forward Plan	49 - 50
10 Administration Performance Statistics	51 - 60
11 Exclusion of Press and Public	
To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local	

Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

12	Administration Performance Statistics - Contributions	61 - 62
13	Confidential minutes of Pension Fund Board	63 - 66
14	Confidential minutes of Pension Fund Committee	To Follow
15	CIPFA Benchmarking Update	67 - 74
16	Pension Fund Performance	75 - 134
17	Date of next meeting / AOB	

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Harry Thomas via democracy@buckinghamshire.gov.uk.