



## Pension Fund Committee agenda

Date: Wednesday 5 July 2023

Time: 1.00 pm

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

### Membership:

R Bagge, M Baldwin, Mr M Barber (Thames Valley Police), T Butcher, A Collingwood, E Gemmell, I Macpherson, P Marland (Milton Keynes Council) and M Walsh

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Election of Chairman</b>	
<b>2 Appointment of Vice-Chairman</b>	
<b>3 Apologies for Absence</b>	
<b>4 Declarations of Interest</b>	
<b>5 Minutes of the last meeting</b> To agree the minutes of the Pension Fund Committee held on 21 March 2023.	<b>3 - 10</b>
<b>6 Buckinghamshire Pension Fund Board Draft Minutes</b> To note the draft minutes of the last Pension Fund Board meeting held on 29 March 2023.	<b>11 - 18</b>
<b>7 Audit of 2021/22 Accounts</b> To be presented by Grant Thornton and Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>To Follow</b>
<b>8 Audit of 2020/21 Accounts</b> To be presented by Grant Thornton and Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>To Follow</b>

<b>9</b>	<b>Draft Pension Fund Accounts 2022/23</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>To Follow</b>
<b>10</b>	<b>Forward Plan</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>19 - 22</b>
<b>11</b>	<b>Exclusion of the Press and Public</b> <b>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)</b>	
<b>12</b>	<b>Confidential minutes of the last meeting</b> To agree the confidential minutes of the Pension Fund Committee held on 21 March 2023.	<b>23 - 26</b>
<b>13</b>	<b>Buckinghamshire Pension Fund Board Confidential Draft Minutes</b> To note the confidential draft minutes of the last Pension Fund Board meeting held on 29 March 2023.	<b>27 - 28</b>
<b>14</b>	<b>Pension Fund Performance</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>To Follow</b>
<b>15</b>	<b>Investment Strategy</b> To be presented by representatives from Mercer.	<b>29 - 36</b>
<b>16</b>	<b>Climate Scenario Analysis</b> To be presented by representatives from Mercer.	<b>37 - 76</b>
<b>17</b>	<b>Date of the next meeting</b> 27 September 2023 at 2pm	

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: Elly Cook / Clare Gray  
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