



## Pension Fund Committee agenda

Date: Wednesday 15 November 2023

Time: 2.00 pm

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

### Membership:

R Bagge (Vice-Chairman), Mr M Barber (Thames Valley Police), T Butcher (Chairman), A Collingwood, E Gemmell, T Hussain, I Macpherson, J Wilson-Marklew (Milton Keynes Council) and M Walsh

Agenda Item	Time	Page No
<b>1 Apologies for Absence / Changes in Membership</b>		
<b>2 Declarations of Interest</b>		
<b>3 Minutes of the last meeting</b> To agree the minutes of the Pension Fund Committee held on 27 September 2023.		<b>3 - 6</b>
<b>4 Buckinghamshire Pension Fund Board Draft Minutes</b> To note the draft minutes of the last Pension Fund Board meeting held on 26 October 2023.		<b>7 - 14</b>
<b>5 Statement of Accounts Audit 2022/23</b>	<b>14:10</b>	<b>To Follow</b>
<b>6 Investment Strategy Statement</b> To receive an updated Investment Strategy Statement from Mercer.	<b>14:20</b>	<b>15 - 38</b>
<b>7 Carbon Metrics Report</b> To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council.	<b>14:30</b>	<b>39 - 42</b>
<b>8 Pension Fund Committee Forward Plan</b> To be presented by Julie Edwards, Pensions and	<b>14:40</b>	<b>43 - 46</b>

Investments Manager, Buckinghamshire Council.

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| <b>9</b>  | <b>Exclusion of the Press and Public</b><br>To resolve to exclude the press and public as the following items are exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because they contain information relating to the financial or business affairs of any particular person (including the authority holding that information) |              |                  |
| <b>10</b> | <b>Confidential minutes of the last meeting</b><br>To agree the confidential minutes of the Pension Fund Committee held on 27 September 2023.   |              | <b>47 - 50</b>   |
| <b>11</b> | <b>Buckinghamshire Pension Fund Board Confidential Draft Minutes</b><br>To note the confidential draft minutes of the last Pension Fund Board meeting held on 26 October 2023.  |              | <b>51 - 54</b>   |
| <b>12</b> | <b>Cyber Policy</b><br>To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council.   | <b>14:45</b> | <b>55 - 94</b>   |
| <b>13</b> | <b>Brunel Pension Partnership Update</b><br>Update to be presented by Brunel Pension Partnership.   | <b>14:55</b> | <b>95 - 138</b>  |
| <b>14</b> | <b>Pension Fund Performance</b><br>To be presented by Julie Edwards, Pensions and Investments Manager, Buckinghamshire Council and representatives from Mercer.   | <b>15:40</b> | <b>139 - 192</b> |
| <b>15</b> | <b>Multi-Asset Credit Update</b><br>To receive an update from Mercers.  | <b>16:00</b> | <b>193 - 210</b> |
| <b>16</b> | <b>Cashflow Modelling</b><br>To receive a report from Barnett-Waddingham on cashflow modelling.   | <b>16:20</b> | <b>211 - 228</b> |
| <b>17</b> | <b>Date of the next meeting</b><br>13 March 2024 at 2.00pm.   | <b>16:30</b> |                  |

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: Khalid Ahmed [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)