



## Pension Fund Committee agenda

Date: Thursday 2 July 2020  
Time: 1.30 pm  
Venue: Virtual meeting via MS Teams

### Membership:

C Adams, D Anthony, A Bacon, R Bagge, Mr M Barber (Thames Valley Police), T Butcher, J Chilver, J Gladwin and Mr N Miles (Milton Keynes Council)

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If you have any queries regarding this, please contact the monitoring officer at [monitoringofficer@buckinghamshire.gov.uk](mailto:monitoringofficer@buckinghamshire.gov.uk).

Agenda Item	Page No
<b>1 Election of Chairman and Vice-Chairman</b>	
<b>2 Apologies for Absence / Changes in Membership</b>	
<b>3 Declarations of Interest</b>	
<b>4 Buckinghamshire Pension Board</b> To be presented by Claire Lewis-Smith, Pensions Administration	<b>3 - 16</b>

Manager, Buckinghamshire Council.

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|-----------|---|------------------|
| <b>5</b>  | <b>Governance Compliance Statement</b><br>To be presented by Claire Lewis-Smith, Pensions Administration<br>Manager, Buckinghamshire Council  | <b>17 - 26</b>   |
| <b>6</b>  | <b>External Audit Plan</b><br>To be presented by colleagues from Grant Thornton.  | <b>To Follow</b> |
| <b>7</b>  | <b>Annual Accounts</b><br>To be presented by Rachael Martinig, Pensions & Investments<br>Accountant, Buckinghamshire Council.   | <b>27 - 64</b>   |
| <b>8</b>  | <b>Forward Plan</b><br>Updated Forward Plan for the year ahead.   | <b>65 - 66</b>   |
| <b>9</b>  | <b>Exclusion of Press and Public</b><br><b>To resolve to exclude the press and public as the following item is<br/>exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local<br/>Government Act 1972 because it contains information relating to the<br/>financial or business affairs of any particular person (including the<br/>authority holding that information)</b> |                  |
| <b>10</b> | <b>Funding Strategy Statement</b><br>To be presented by Julie Edwards, Pensions & Investments Manager,<br>Buckinghamshire Council.  | <b>67 - 92</b>   |
| <b>11</b> | <b>Pension Fund Performance</b><br>To be presented by Julie Edwards, Pensions & Investments Manager,<br>Buckinghamshire Council.  | <b>93 - 150</b>  |
| <b>12</b> | <b>Investment Strategy</b><br>An update from Mercer   | <b>151 - 160</b> |
| <b>13</b> | <b>Date of the next meeting</b><br>24 September 2020, 1.30pm<br>Further details to be confirmed.  |                  |

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: Anne-Marie Kenward on 01296 382236, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).