



Pension Fund Committee agenda

Date: Thursday 22 April 2021

Time: 2.00 pm

Venue: MS Teams

Membership:

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

Webcasting notice

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Agenda Item	Page No
1 Apologies for Absence / Changes in Membership	
2 Declarations of Interest	
3 Minutes of the last meeting To agree the minutes of the Pension Fund Committee, 25 February 2021.	3 - 6
4 Buckinghamshire Pension Board draft minutes To note the minutes of the Pension Fund Board held 17 March 2021.	7 - 16
5 Funding Strategy Statement To be presented by Julie Edwards, Head of Pensions, Buckinghamshire	17 - 74

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| 6 | Forward Plan
To be presented by Julie Edwards, Head of Pensions, Buckinghamshire Council. | 75 - 78 |
| 7 | Exclusion of the 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) | |
| 8 | Confidential minutes of the last meeting
To agree the confidential minutes of the Pension Fund Committee, 25 February 2021. | 79 - 84 |
| 9 | Buckinghamshire Pension Board Confidential Minutes
To note the confidential minutes of the Pension Fund Board, 17 March 2021 | 85 - 88 |
| 10 | Employer Covenant Review
To be presented by Claire Lewis-Smith, Pensions Administration Manager, Buckinghamshire Council. | 89 - 116 |
| 11 | Brunel Pension Partnership Update
To be presented by Brunel Partnership. | 117 - 128 |
| 12 | Investment Strategy Implementation
To be presented by Mercer. | 129 - 136 |
| 13 | Responsible Investment Update
To be presented by Mercer. | 137 - 146 |
| 14 | Date of the next meeting
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.