



Pension Fund Committee minutes

Minutes of the meeting of the Pension Fund Committee held on Thursday 22 April 2021 in MS Teams, commencing at 2.00 pm and concluding at 4.35 pm.

Members present

C Adams, D Anthony, A Bacon, R Bagge, T Butcher, J Chilver and J Gladwin

Others in attendance

C Dobson, J Edwards, R Ellis, T English, A-M Kenward, R Martinig, M Passey, M Preston, and S Taylor.

Agenda Item

1 Apologies for Absence / Changes in Membership

Apologies were received from Mr I Thompson.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes of the last meeting

Under item 7, Forward Plan, it was confirmed the deadline for approving accounts had changed from 31 July 2021 to 30 September 2021.

RESOLVED

The minutes of the Pension Fund Committee, 25 February 2021 were AGREED as an accurate record subject to the above amendment.

4 Buckinghamshire Pension Board draft minutes

RESOLVED

The minutes of the Pension Fund Board held 17 March 2021 were NOTED by members of the committee.

5 Funding Strategy Statement

Ms J Edwards, Head of Pensions, Buckinghamshire Council, referred to the report circulated with the agenda.

The Local Government Pension Scheme (LGPS) Regulations require all LGPS Administering Authorities to prepare a Funding Strategy Statement (FSS).

RESOLVED

Members of the committee APPROVED the revised Funding Strategy Statement.

6 Forward Plan

Ms J Edwards, Head of Pensions, Buckinghamshire Council, referred to the document circulated with the agenda.

RESOLVED

Members of the committee NOTED the forward plan.

7 Exclusion of the Press and Public

8 Confidential minutes of the last meeting

9 Buckinghamshire Pension Board Confidential Minutes

10 Employer Covenant Review

11 Brunel Pension Partnership Update

12 Investment Strategy Implementation

13 Responsible Investment Update

14 Date of the next meeting

8 July 2021, 10 am