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| 17 March 2021 Teams Meeting 10:00-12:30 | Agenda Item Apologies/Declarations of interest/Minutes Minutes of Pension Fund Committee Scheme member and employer communications i-Connect/Pensions 'Online' Update Annual Review of Buckinghamshire Pension Board Governance Compliance Statement Administration performance statistics GMP reconciliation/rectification Forward Plan Annual Benefit Statements - Administration Year End Update Exclusion of Press and Public Annual Benefit Statements - Confidential Appendix Confidential Minutes Minutes of Pension Fund Committee Pension Fund Performance Date of next meeting/AOB | Aylesbury, Walton Street Offices Author Chairman Pension Fund Committee Chairman Madelena da Costa Sam Price Claire Lewis-Smith Claire Lewis-Smith Sam Price Sam Price Claire Lewis-Smith Sam Price Sam Price Chairman Pension Fund Committee Chairman Julie Edwards -- | Cyclical Item? Every meeting Every meeting Annually Bi-annually Annually Annually Every meeting Bi-annually Every meeting Every meeting Ad-hoc Every meeting Every meeting Every meeting |
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| July 2021 10:00-12:30 | Agenda Item Apologies/Declarations of interest/Minutes Minutes of Pension Fund Committee Review of Buckinghamshire Pension Board Policies Pension Fund Annual Report 2020/21 Annual Benefit Statements - Administration Year End Update Administration performance statistics Forward Plan Exclusion of Press and Public Confidential Minutes Minutes of Pension Fund Committee Employer Covenant Review Pension Fund Performance Date of next meeting/AOB | Aylesbury, Walton Street Offices Author Chairman Pension Fund Committee Chairman Claire Lewis-Smith Rachael Martinig Sam Price Sam Price Claire Lewis-Smith Chairman Pension Fund Committee Chairman Claire Lewis-Smith Julie Edwards -- | Cyclical Item? Every meeting Every meeting Ad hoc Annually Every meeting Every meeting Every meeting Every meeting Every meeting Every meeting Triennial Every meeting |
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| October 2021 10:00-12:30 | Agenda Item Apologies/Declarations of interest/Minutes Minutes of Pension Fund Committee i-Connect/Pensions 'Online' Update Internal Administration Benchmarking Breaches of the Law Risk Register GMP reconciliation/rectification Administration performance statistics Forward Plan Annual Benefit Statements - Administration Year End Update Exclusion of Press and Public Annual Benefit Statements - Confidential Appendix Confidential Minutes Minutes of Pension Fund Committee Pension Fund Performance Date of next meeting/AOB | Aylesbury, Walton Street Offices Author Chairman Pension Fund Committee Chairman Sam Price Sam Price Claire Lewis-Smith Julie Edwards Sam Price Sam Price Claire Lewis-Smith Sam Price Sam Price Chairman Pension Fund Committee Chairman Julie Edwards -- | Cyclical Item? Every meeting Every meeting Bi-annually Annually Annually Annually Bi-annually Every meeting Every meeting Every meeting Every meeting Ad-hoc Every meeting Every meeting Every meeting |
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| December 2021 10:00-12:30 | Agenda Item Apologies/Declarations of interest/Minutes Minutes of Pension Fund Committee Administration performance statistics Internal Dispute Resolution Procedure Training Opportunities Forward Plan Annual Benefit Statements - Administration Year End Update Exclusion of Press and Public Annual Benefit Statements - Confidential Appendix Confidential Minutes Minutes of Pension Fund Committee Pension Fund Performance Date of next meeting/AOB | Aylesbury, Walton Street Offices Author Chairman Pension Fund Committee Chairman Sam Price Sam Price Claire Lewis-Smith Claire Lewis-Smith Sam Price Sam Price Chairman Pension Fund Committee Chairman Julie Edwards -- | Cyclical Item? Every meeting Every meeting Every meeting Annually Annually Annually Every meeting Every meeting Ad-hoc Every meeting Every meeting Every meeting |
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