

PENSION FUND COMMITTEE



Date: Thursday, 13 June 2019

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Kreis Viersen Room

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2a) Minutes of the Pension Fund Committee 28th March 2019** **5 - 18**
- 2b). Minute Action Log** **19 - 20**
- 3. Governance and Compliance Report** **21 - 40**
- 4. Administration Performance Report** **41 - 50**
- 5. Data Improvement Plan Progress Report** **51 - 60**
- 6. Annual Business Plan 2019-20 Update Report** **61 - 72**
- 7. 2019-20 Communications Plan** **73 - 82**

- 8. Employer Admissions and Cessations Report 83 - 88**
- 9. Access Asset Pooling Update 89 - 106**
- 10. Exclusion of Press and Public**
- To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- 11. Valuation of the Fund**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 12. Forward Agenda Plan 107 - 110**
- 13. Date of Next Meeting - 25th July**

The Pension Fund Committee comprises the following members:

Mr Lee Phanco Mr Matthew Pink Councillor Richard Robertson Councillor David Seaton and
Mr John Walker Councillor Peter Downes Councillor Ian Gardener Councillor Anne Hay
Councillor Terence Rogers Councillor Josh Schumann and Councillor Mike Shellens

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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