

# PENSION FUND COMMITTEE



**Date: Thursday, 29 June 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**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>
2. **Minutes and Action Log of the Pension Fund Committee held 23 March 2017, and minutes of the Pension Fund Committee held 25 May 2017** **5 - 22**
3. **Internal Audit Report 2016-17** **23 - 40**
4. **Governance and Legislation report** **41 - 50**
5. **Business Plan Update report** **51 - 68**
6. **Employers Admission and Cessations Report** **69 - 76**
7. **Review of Administration Strategy** **77 - 136**

## **8. 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 Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)*

## **9. III Health Insurance**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

## **10. Procurement of an Actuarial, Benefits and Governance Consultancy Service**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

## **11. Asset Pooling Update**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

## **12. Date of Next Meeting**

- 27th July 2017

The Pension Fund Committee comprises the following members:

Mr Gareth Deeble Councillor Andrew Fraser Mr Matthew Pink Councillor David Seaton and Mr John Walker Councillor Peter Downes Councillor Anne Hay Councillor Roger Hickford 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: Dawn Cave

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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/CCCprocedure>.

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