

# CAMBRIDGESHIRE PENSION FUND BOARD



**Friday, 28 April 2023**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

## **VIRTUAL MEETING**

**This meeting will held via Zoom For more information please contact the clerk for the meeting (details provided below).**

## **AGENDA**

**Open to Public and Press**

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | <b>Apologies for absence and declarations of interest</b>                             |                |
|           | <i>Guidance on declaring interests is available at</i>                                |                |
|           | <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a> |                |
| <b>2</b>  | <b>Minutes and Action Log</b>   |                |
|           | <i>Minutes to follow</i>  |                |
| <b>2b</b> | <b>Action Log</b>   | <b>3 - 5</b>   |
| <b>3</b>  | <b>Re-appointment of a Board Member</b>   | <b>6 - 10</b>  |
| <b>4</b>  | <b>Administration Report</b>  | <b>11 - 28</b> |
| <b>5</b>  | <b>Governance and Compliance Report</b>   | <b>29 - 38</b> |
| <b>6</b>  | <b>Pension Fund Annual Business Plan and Medium-Term Strategy</b>                     | <b>39 - 73</b> |

<b>7</b>	<b>Valuation Update</b>	<b>74 - 160</b>
<b>8</b>	<b>Cambridgeshire Pension Fund Board Agenda Plan</b>	<b>161 - 163</b>

### **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)*

### **9 Risk Monitoring Report**

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

### **10 Investment Strategy Update**

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

### **11 ACCESS Update**

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

The Cambridgeshire Pension Fund Board comprises the following members:

*For more information about this meeting, including access arrangements please contact*

Councillor Denis Payne (Chair) Mr Barry O'Sullivan (Vice-Chair) Val Limb Councillor Simon King and Councillor Geoffrey Seeff

Clerk Name:	Rhiannon Leighton
Clerk Telephone:	01223 728170
Clerk Email:	rhiannon.leighton@cambridgeshire.gov.uk