

# PENSION FUND COMMITTEE



Cambridgeshire  
County Council

**Date: Thursday, 17 December 2015**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**10:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

1. **Apologies and Declarations of Interest**  
*Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>*
- 2(a) **Minutes of the Pension Fund Committee 22nd October 2015** **5 - 14**
- 2(b) **Action Log from Pension Fund Committee 22nd October 2015** **15 - 16**
3. **Pension Fund Annual Business Plan Update 2015-16** **17 - 54**
4. **Governance and Legislation Report** **55 - 64**
5. **Employers Admissions and Cessations Report** **65 - 70**
6. **Overpayments Report** **71 - 74**

7. **CIPFA Pensions Administration Benchmarking Club 2015** 75 - 108
8. **Payment of Employee and Employer Contributions Policy** 109 - 122
9. **Exclusion of Press and Public**

That the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraphs 3 & 5 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

10. **Asset Pooling in the LGPS Update (presentation)**

**DATE OF NEXT MEETING: 10am 24th March 2016**

The Pension Fund Committee comprises the following members:

Councillor Steve Count (Chairman) Councillor Roger Hickford (Vice-Chairman) Councillor Peter Ashcroft Councillor Noel Kavanagh Councillor Maurice Leeke and Councillor Julie Wisson

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@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/ccc-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 <http://tinyurl.com/cambs-constitution>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport