

Pension Fund Board

Thursday 23rd October 2014

9.30 am

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

A G E N D A

suggested timings			
9.30	1.	a) Apologies for Absence and Declaration of Interests	
9.35	2.	Minutes of the Pension Fund Board 24th July 2014	<i>white</i>
9.40	3.	Action Log from Pension Fund Board held on 24th July 2014	<i>yellow</i>
9.55	4.	Business Plan Update	<i>white</i>
10.15	5.	Employers Admissions and Cessations Report	<i>yellow</i>
10.30	6.	Final Annual Report and Statement of Accounts 2013-14	<i>white</i>
10.50	7.	Review of Administration and Communications Strategy	<i>yellow</i>
11.20	8.	DATE OF NEXT MEETING 18th December 9.30am	
	9.	FURTHER SCHEDULED MEETINGS	
		9.30am 19th March 2015	

EXEMPT ITEMS

If there are any items that require to be considered in private session the Chairman may move the resolution set out below, on the grounds that if the public were present it would be likely that confidential / exempt information would be disclosed to them:

“That under Section 100A of the Local Government Act 1972, that the press and public be excluded from the meeting for the following report (s) only on the grounds that it / they contained exempt information under Paragraphs 2 and / or 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended (information relating to an individual and / or the financial or business affairs of any particular person (including the authority holding that information)), and that it would not be in the public interest for this information to be disclosed.

URGENT BUSINESS

Urgent Business Such other business which, by reasons of the special circumstances to be specified, the Chairman is of the opinion is of sufficient urgency to warrant consideration - normally in relation to a decision required to be taken at short notice. The reasons for urgency to be recorded in the minutes.

Quentin Baker

LGSS Director of Law and Governance Date issued:

MEMBERSHIP AND CIRCULATION

Pension Fund Board Voting Members (hard copy reports)

Councillor Peter Ashcroft	-	Cambridgeshire County Council
Councillor Steve Count	-	Cambridgeshire County Council
Councillor Roger Hickford	-	Cambridgeshire County Council
Councillor Maurice Leeke	-	Cambridgeshire County Council
Councillor John Reynolds	-	Cambridgeshire County Council
Councillor Michael Shellens	-	Cambridgeshire County Council
Councillor David Seaton	-	All other local authorities, police and fire
Vacant	-	All other local authorities, police and fire
Vacant	-	All other employers
Matthew Pink	-	Active scheme member representative
John Walker	-	Deferred and pensioner scheme member representative

SUBSTITUTES

Councillor Simon Bywater	-	Cambridgeshire County Council (PFB Substitute)
Councillor Paul Bullen	-	Cambridgeshire County Council (PFB Substitute)
Councillor Barry Chapman (New appointment)	-	Cambridgeshire County Council (PFB Substitute)
Councillor Peter Downes	-	Cambridgeshire County Council (PFB Substitute)
Councillor Lucy Nethsingha	-	Cambridgeshire County Council (PFB Substitute)
Councillor Mac McGuire	-	Cambridgeshire County Council (PFB Substitute)
Councillor Peter Reeve	-	Cambridgeshire County Council (PFB Substitute)
Councillor Michael Rouse (New appointment)	-	Cambridgeshire County Council (PFB Substitute)
Councillor John Clark	-	Cambridgeshire County Council (PFB Substitute)
Lee Hurley	-	Scheme member representative (PFB Substitute)

Main Officers / Permanent Advisers (hard copy reports)

Steve Dainty	-	LGSS Head of Pensions
Chris Malyon	-	Head of Finance, Section 151 Officer for Cambridgeshire
Linda Grinnell	-	Representing District Councils Section 151 Officers
Ian Smith	-	Strategic Finance Manager and Deputy Section 151 Officer for Cambridgeshire

Tolu Osekita	-	LGSS Group Accountant Pension Investments Team
Paul Tysoe	-	LGSS Governance Manager, Pension Services
Mark Whitby	-	LGSS Deputy Head of Pensions
Others appointed on temporary basis		
Karen McWilliam		Consultant adviser to the Pension Fund Board
Other Officers (electronic reports)		
Stephen Da Costa	-	Pensions
Richard Perry	-	Pensions
Jo Walton	-	Pensions

For more information about this meeting, please contact Paul Tysoe, Governance Manager, LGSS Pension Services, Tel: 01604 368671,
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