

PENSION FUND BOARD



Date: Friday, 22 July 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

10:00hr

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-dec-of-interests>
- 2 Minutes - 28th April 2016** **5 - 16**
- 3 Cambridgeshire Pension Fund Administration Performance Report** **17 - 24**
- 4 Cambridgeshire Pension Fund - Draft Risk Register** **25 - 52**
- 5 Cambridgeshire Pension Fund - Valuation Report** **53 - 58**
- 6 The Pensions Ombudsman Service - Payment of Death Grant** **59 - 82**
- 7 One Year On Seminar Feedback**

Oral

8 Asset Pooling

Presentation

9 Current Agenda Plan

83 - 84

10 Cambridgeshire Pension Committee Executive Summary - July 2016

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

The Pension Fund Board comprises the following members:

Councillor Mac McGuire (Chairman) Mr Barry O'Sullivan (Vice-Chairman)

Mr David Brooks Mr Ian Dewar and Mr John Stokes and Councillor Lucy Nethsingha

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

Clerk Name: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: daniel.snowdon@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 <http://tinyurl.com/cambs-constitution>.

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