

## **PENSION FUND COMMITTEE**

**Thursday, 19 March 2020**

**Democratic and Members' Services**

Fiona McMilan  
Monitoring Officer  
Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**10:00**

**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. **Public minutes of the meeting held 14th January 2020** **5 - 18**
3. **Valuation of the Pension Fund** **19 - 74**
4. **Pension Fund Annual Business Plan Update report 2019-20** **75 - 88**
5. **ACCESS Asset Pooling** **89 - 100**
6. **Pension Fund Annual Business Plan and Medium-Term Strategy 2019-20 to 2021-22** **101 - 130**

<b>7.</b>	<b>Cambridgeshire Pension Fund - 2020-21 Communications Strategy</b>	<b>131 - 150</b>
<b>8.</b>	<b>Governance and Compliance Report</b>	<b>151 - 174</b>
<b>9.</b>	<b>Administration Performance Report</b>	<b>175 - 186</b>
<b>10.</b>	<b>Risk Monitoring - Six Monthly Review</b>	<b>187 - 202</b>
<b>11.</b>	<b>Internal Audit Report 2019-20</b>	<b>203 - 218</b>
<b>12.</b>	<b>Employer Admissions and Cessations Report</b>	<b>219 - 226</b>
<b>13.</b>	<b>Pension Fund Committee Agenda Plan</b>	<b>227 - 230</b>

The Pension Fund Committee comprises the following members:

Mr Lee Phanco Mr Matthew Pink Councillor Richard Robertson Councillor David Seaton  
and Mr John Walker Councillor Peter Downes Councillor Ian Gardener Councillor Anne Hay  
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*

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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/CommitteeProcedure>