

CAMBRIDGESHIRE PENSION FUND BOARD



Date: Wednesday, 12 April 2017

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 Declarations of Interest

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-dec-of-interests>*

2 Apologies for Absence

3 Minutes - 25th January 2017

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4 2017 Joint Communications Strategy

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5 Administration Strategy Review

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6 Valuation Update

oral update

7	Cambridgeshire Pension Fund Executive Summary	129 - 140
8	LGSS Pensions Service Administration Performance Report	141 - 162
9	Cambridgeshire Pension Fund Anti-Fraud & Corruption Policy	163 - 176
10	Pension Fund Annual Business Plan & Medium Term Strategy 2017-18 to 2019-20	177 - 200
11	Cambridgeshire Pension Fund Risk Register	201 - 218
12	Investment Strategy Statement	219 - 232

13 Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the following item contains exempt information under Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)

14 Asset Pooling 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:

Mr Barry O'Sullivan (Chairman) Councillor Peter Downes (Vice-Chairman)

Mr David Brooks Mr Denis Payne and Mr John Stokes and Councillor Mac McGuire

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

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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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