

PENSION FUND COMMITTEE



Date: Thursday, 22 October 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**
- 2. a) Minutes of the Pension Fund Committee 30th July 2015 5 - 12**
- 2. b) Action Log from Pension Fund Committee 30th July 2015 13 - 14**
- 3. Pension Fund Annual Business Plan Update report 2015-16 15 - 38**
- 4. Governance and Legislation report 39 - 58**
- 5. Employers Admissions and Cessations report 59 - 66**
- 6. Overpayment report 67 - 72**

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| 7. | Overpayments of Pension Policy | 73 - 88 |
| 8. | July Budget - Asset Pooling and the LGPS | 89 - 96 |
| 9. | Cessation Funding Considerations and Treatment of Orphan Liabilities | 97 - 106 |
| | LUNCH | |
| 10. | Reporting Breaches of the Law to the Pensions Regulator Policy | 107 - 126 |
| 11. | Review of the Pension Fund Objectives | 127 - 132 |
| 12. | LGSS Pensions Payroll provision | 133 - 138 |
| 13. | Amendment of Policy for Admissions Bodies, Scheme Employers and Bulk Transfer | 139 - 142 |

DATE OF NEXT MEETING: 10am 17th December 2015

FURTHER SCHEDULED MEETINGS: 24th March 2016 (10am)

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

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