

PENSION FUND BOARD



Date: Thursday, 28 April 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Procurement 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 and Declarations of Interest | |
| | <i>Guidance for Councillors on declaring interests is available at http://tinyurl.com/ccc-dec-of-interests</i> | |
| 2 | Minutes & Action Log – 20th January 2016 | 3 - 12 |
| 3 | Executive Summary of Standing Items from Pension Committee Meetings held in March | 13 - 22 |
| 4 | Pension Fund Annual Business Plan and Medium Term Strategy, 2016-17 to 2018-19 | 23 - 28 |
| 5 | Results of the Pensions Regulator's survey of public survey governance and administration and compliance with the code of practice-Appendix 1 | 29 - 46 |
| 6 | LGSS Pensions Service Administration Performance Report | 47 - 56 |

7	Cambridgeshire Local Pension Board Annual Report 2015-16	57 - 78
8	Investment Training	
9	Board Work Plan	79 - 80

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

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