

# PENSION FUND COMMITTEE



**Date: Thursday, 19 October 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**10:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## AGENDA

Open to Public and Press

**1. Election of Chairman and Vice Chairman of the Pension Fund Committee**

Please note that once elected the Chairman and Vice Chairman will automatically become the Chairman and Vice Chairman of the Investment Sub Committee - see item 2 below.

**2. Appointment of Chairman and Vice Chairman of the Pension Fund Committee Investment Sub-Committee**

**3. Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*

<http://tinyurl.com/cc-conduct-code>

**4. Minutes of the Pension Fund Committee 27th July 2017** **5 - 16**

**5. Governance and Legislation report** **17 - 26**

**6. Pensions for cohabiting partners without nomination (2008-2014)** **27 - 40**

**7. Annual Allowance - Voluntary Scheme Pays** **41 - 48**

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|------------|--|------------------|
| <b>8.</b>  | <b>Business Plan Update</b>  | <b>49 - 68</b>   |
| <b>9.</b>  | <b>Governance Policy and Governance Compliance Statement</b>   | <b>69 - 100</b>  |
| <b>10.</b> | <b>Cambridgeshire Pension Fund Anti-Fraud and Corruption Policy</b>  | <b>101 - 114</b> |
| <b>11.</b> | <b>Payment of Employee and Employer Pension Contribution Policy Review</b>   | <b>115 - 124</b> |
| <b>12.</b> | <b>Employer Admissions and Cessations Report</b>   | <b>125 - 132</b> |
| <b>13.</b> | <b>Exclusion of Press and Public</b><br><br><i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> |                  |
| <b>14.</b> | <b>III Health Review</b><br><i>- separately enclosed</i>   |                  |
| <b>15.</b> | <b>Asset Pooling Update</b><br><i>- verbal item</i>  |                  |
| <b>16.</b> | <b>Date of Next Meeting</b>  |                  |

The Pension Fund Committee comprises the following members:

Mr Gareth Deeble Councillor Andrew Fraser Mr Matthew Pink Councillor David Seaton and Mr John Walker Councillor Peter Downes Councillor Anne Hay Councillor Roger Hickford 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*

Clerk Name: Dawn Cave

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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/CCCprocedure>.

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