

## **PENSION FUND COMMITTEE**

**Tuesday, 14 January 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/coc-conduct-code>*
2. **Public minutes of the Committee meeting held 10th October 2019 and Action Log** **5 - 16**
3. **Valuation of the Fund** **17 - 20**
4. **Anti-Fraud and Corruption Policy Review** **21 - 34**
5. **Digital Communications Strategy** **35 - 48**
6. **Pension Fund Annual Business Plan Update report 2019-20** **49 - 62**

<b>7.</b>	<b>Administration Performance Report</b>	<b>63 - 76</b>
<b>8.</b>	<b>Governance and Compliance Report</b>	<b>77 - 102</b>
<b>9.</b>	<b>Employer Admissions and Cessations Report</b>	<b>103 - 110</b>
<b>10.</b>	<b>Exclusion of Press and Public</b>	

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 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)*

**11. Asset Pooling**

*- verbal update*

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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<p>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.</p>
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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>