

# PENSION FUND COMMITTEE



**Thursday, 30 September 2021**

**Democratic and Members' Services**

Fiona McMillan

Monitoring Officer

**10:00**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**  
**[Venue Address]**

## **AGENDA**

**Open to Public and Press by appointment only**

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
- 2. Public minutes of the Pension Fund Committee held 22 July 2021 and Action Log** **3 - 12**
- 3. Administration Performance Report** **13 - 22**
- 4. Pension Fund Annual Business Plan Update report 2021-22** **23 - 44**
- 5. Governance and Compliance Report** **45 - 52**
- 6. Admission Bodies, Scheme Employers and Bulk Transfer Policy** **53 - 104**
- 7. Employer Admissions and Cessations Report** **105 - 112**

**8. Exclusion of Press and Public**

*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 the financial or business affairs of any particular person (including the authority holding that information)*

**9. Draft Cyber Strategy**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**10. Multiple Investment Strategies**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Pension Fund Committee comprises the following members:

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

**COVID-19**

The legal provision for virtual meetings no longer exists and meetings of the Council therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further.

Councillor Alison Whelan (Chair) Councillor Catherine Rae (Vice-Chair) Councillor Chris Boden Councillor Andy Coles Mr Lee Phanco Mr Matthew Pink and Mr John Walker Councillor Ian Gardener Councillor Edna Murphy Councillor Josh Schumann Councillor Alan Sharp

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