

PENSION FUND COMMITTEE



Thursday, 18 June 2020

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

1. Notification of Chairman and appointment of Vice-Chairman

Please note that once elected the Chairman and Vice Chairman will automatically become the Chairman and Vice Chairman of the Investment Sub-Committee

2. Apologies for absence and declarations of interest

Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>

3. Appointment of Investment Sub-Committee

- Chairman and Vice Chairman (as above)
- Two other County Councillors
- Employer representative
- Representative of all other Employers
- One scheme member representative drawn from the active and the deferred and pensioner scheme members

4. Public Questions

5(a)	Public minutes of the Pension Fund Committee meeting held 14th January 2020	5 - 14
5(b)	Action Log	15 - 18
6.	Cambridgeshire Pension Fund Audit Plan - year ended 31 March 2020	19 - 60
7.	Internal Audit Report 2019-2020	61 - 74
8.	Pension Fund Annual Business Plan and Medium-Term Strategy 2019-20 to 2021-22	75 - 110
9.	Governance and administration risk management in light of the Coronavirus pandemic	111 - 128
10.	Update to Funding Strategy Statement	129 - 132
11.	Employer Admissions and Cessations Report	133 - 140
12.	Exclusion of Press and Public	
	<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 the financial or business affairs of any particular person (including the authority holding that information)</i>	
13.	Investment Update	
	Report to be circulated separately	

The Pension Fund Committee comprises the following members:

Councillor Terence Rogers (Chairman)

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 and Councillor Mike Shellens

For more information about this meeting, including access arrangements please contact

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Clerk Telephone: 01223 699178

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