

CAMBRIDGESHIRE PENSION FUND BOARD



Date: Friday, 05 July 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

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. a) Election of Chairman/woman
b) Election of Vice-Chairman/woman
2. Apologies for absence and declarations of interest
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
3. Minutes of the Cambridgeshire Pension Fund Board held 3rd May 2019 **5 - 28**
4. Public minutes of the Pension Fund Committee held 13th June 2019 **29 - 36**
5. Administration Performance Report **37 - 46**
6. Governance and Compliance Report **47 - 54**
7. Risk Monitoring **55 - 68**

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|------------|---|------------------|
| 8. | Monitoring and Managing Outsourced Providers
<i>- verbal report</i> | |
| 9. | ACCESS Asset Pooling Update | 69 - 76 |
| 10. | Pension Fund Committee reports (13th June 2019) | 77 - 112 |
| 11. | Cambridgeshire Pension Fund Board Annual Report 2018-19 | 113 - 132 |
| 12. | Forward Agenda Plan | 133 - 136 |
| 13. | Date of Next Meeting | |

The Cambridgeshire Pension Fund Board comprises the following members:

Councillor Simon King (Chairman) Mr David Brooks (Vice-Chairman)

Mr Barry O'Sullivan Councillor Denis Payne and Mr John Stokes and Councillor Elisa Meschini

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</p>
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Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

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/ProcedureRules>.

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