

PENSION FUND COMMITTEE



Thursday, 25 March 2021

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 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 8 December 2020 and Action Log** **3 - 14**
- 3 Public Questions**
- 4 Administration Performance Report** **15 - 22**
- 5 Pension Fund Annual Business Plan Update report 2020-21** **23 - 40**
- 6 Pension Fund Annual Business Plan and Medium Term Strategy 2021-22 to 2023-24** **41 - 68**

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|------------|--|------------------|
| 7. | Governance and Compliance | 69 - 88 |
| 8. | Update to Funding Strategy Statement | 89 - 142 |
| 9. | Review of the Effectiveness of the Pension Fund Committee | 143 - 150 |
| 10. | Employer Admissions and and Cessations Report | 151 - 156 |
| 11. | 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> | |
| 12. | Investment Strategy Statement | |
| | • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 13. | ACCESS Asset Pooling Update | |
| | • 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:

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 Councillor David Jenkins and Councillor Mike Shellens

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

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 Clerk Email: dawn.cave@cambridgeshire.gov.uk