

CAMBRIDGESHIRE PENSION FUND BOARD



Date: Friday, 06 July 2018

Democratic and Members' Services

Fiona McMillan

Deputy Monitoring Officer

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. Election of Chairman/woman

Although it has been custom and practice to alternate the Chairman annually between the employer and member representative sectors there is no requirement to do so, provided that the subsequent Vice Chairman/ woman is appointed from the other sector of the Board membership not represented by the appointed Chairman.

2. Election of Vice Chairman/woman

3. Apologies for absence and declarations of interest

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

4. Minutes & Action Log – 20 April 2018

5 - 14

| | | |
|------------|---|------------------|
| 5. | LGSS Pensions Service Administration Performance Report | 15 - 22 |
| 6. | Pension Fund Annual Business Plan Update report 2018-19 | 23 - 32 |
| 7. | Review of the Reporting Breaches of the Law to the Pensions Regulator Policy | 33 - 66 |
| 8. | Governance and Compliance Report | 67 - 82 |
| 9. | Cambridgeshire Pension Fund – 2018-19 Communication Plan | 83 - 90 |
| 10. | Revised Overpayment of Pension Policy | 91 - 122 |
| 11. | Investment Strategy Statement | 123 - 140 |
| 12. | 180706-12 Agenda plan | 141 - 144 |
| 13. | 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

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|------------|--|
| 14. | Overseas Pensioners Proof of Existence Exercise |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 15. | ACCESS Asset Pooling Update |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 16. | Minutes of the Pension Fund Committee 24 May 2018 |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any |

particular person (including the authority holding that information);

17. Date of Next Meeting - 19th October 2018

The Cambridgeshire Pension Fund Board comprises the following members:

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

Mr Barry O'Sullivan Mr 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

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@cambridgeshire.gov.uk

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. 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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