

PENSION FUND COMMITTEE



Thursday, 30 March 2023

Democratic and Members' Services

Linda Walker

Interim Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite room New Shire Hall PE28 4YE
[Venue Address]

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 14 December 2022 and Action Log** **5 - 14**
3. **Petitions and Public Questions**
4. **Administration Performance Report** **15 - 28**
5. **Governance and Compliance Report** **29 - 40**
6. **Pension Fund Annual Business Plan and Medium-Term Strategy 2023-24 to 2025-26** **41 - 80**
7. **Overpayment of Pension Entitlement Policy** **81 - 124**

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| 8. | Communications Strategy | 125 - 160 |
| 9. | Employer Admissions and Cessations Report | 161 - 172 |
| 10. | Forward Agenda Plan | 173 - 174 |
| 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. | Confidential minutes of the Pension Fund Committee meetings held 25 October and 14 December 2022 <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 13. | Managed Exits <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |
| 14. | Cambridgeshire Pension Fund - Valuation 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); | |
| 15. | Investment Strategy Review <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. | ACCESS 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); | |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Pension Fund Committee comprises the following members:

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 Adela Costello Councillor Douglas Dew Councillor Keith Prentice Councillor Alan Sharp

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