



PENSION FUND COMMITTEE

Date: Thursday, 20 October 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

10:00hr

Shire Hall, Castle Hill, Cambridge, CB3 0AP

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-dec-of-interests>
- 2. Minutes and Action Log of the Pension Fund Committee 28th July 2016** **5 - 12**
- 3. Governance and Legislation Report** **13 - 20**
- 4. Pension Fund Annual Business Plan Update report 2016-17** **21 - 36**
- 5. Employers Admission and Cessations report** **37 - 44**
- 6. Asset Pooling** **45 - 48**

7. Break

8. Risk Register

49 - 68

9. Funding Strategy Statement and Valuation Assumptions

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

10. Date of next meeting: Thursday 8th December 2016 (10:00am)

The Pension Fund Committee comprises the following members:

Councillor Roger Hickford (Chairman) Councillor Maurice Leeke (Vice-Chairman)

Mr Gareth Deeble Councillor Andrew Fraser Mr Matthew Pink Councillor David Seaton and Mr John Walker Councillor Peter Ashcroft Councillor Noel Kavanagh Councillor Gail Kenney and Councillor Joshua Schumann

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Clerk Email: dawn.cave@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 <http://tinyurl.com/cambs-constitution>.

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