

PENSION FUND COMMITTEE



Friday, 09 October 2020

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

09:30

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. Minutes and Action Log of the Pension Fund Committee held 23rd July 2020** **1 - 10**
- 3. Administration Performance Report** **11 - 22**
- 4. Pension Fund Annual Business Plan Update report 2020-21** **23 - 36**
- 5. Governance and Compliance Report** **37 - 84**
- 6. Age Discrimination Remedy in the LGPS (McCloud) and Cost Cap Mechanism (update)** **85 - 92**

- | | | |
|------------|--|------------------|
| 7. | Update to Funding Strategy Statement | 93 - 98 |
| 8. | Cambridgeshire Pension Fund 2020-21 Communications Strategy | 99 - 122 |
| 9. | Pension Fund Annual Report and Statement of Accounts 2019-20 | 123 - 214 |
| 10. | Employer Admissions and Cessations Report | 215 - 222 |
| 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. | Strategic Asset Allocation – Multi Asset Credit
<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. | 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); | |

The Pension Fund Committee comprises the following members:

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

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 and Councillor Mike Shellens

Clerk Name:	Dawn Cave
Clerk Telephone:	01223 699178
Clerk Email:	dawn.cave@cambridgeshire.gov.uk