



NOTICE  
OF  
MEETING  
**BERKSHIRE PENSION BOARD**

will meet on

**WEDNESDAY, 14TH JUNE, 2017**

**At 12.30 pm**

in the

**MINSTER COURT - 22-30 YORK ROAD MAIDENHEAD**

TO: MEMBERS OF THE BERKSHIRE PENSION BOARD

SCHEME EMPLOYER REPRESENTATIVES: ALAN CROSS, SURJIT NAGRA,  
(SUBSTITUTES: TERRY BALDWIN, ANDY WALKER).

SCHEME MEMBER REPRESENTATIVES: TONY PETTITT, ALAN NASH, JEFF FORD

Karen Shepherd - Democratic Services Manager - Issued: 6<sup>th</sup> June 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Andy Carswell**

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

# AGENDA

## PART I

### STANDING ITEMS

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>INTRODUCTION AND APOLOGIES</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	7 - 8
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on February 9 <sup>th</sup> .	9 - 14
4.	<u>SCHEME AND REGULATORY UPDATE</u> To receive a verbal update.	
5.	<u>INVESTMENT FUND POOLING UPDATE</u> To receive a verbal update.	
6.	<u>ACTION TRACKER</u>	15 - 16

## WORK PROGRAMME

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>BOARD ANNUAL REPORT</u> To receive a verbal update.	
8.	<u>FUND BUSINESS PLAN</u>	17 - 32
9.	<u>INVESTMENT STRATEGY STATEMENT</u>	33 - 40
10.	<u>TRAINING REQUIREMENTS 2017/18</u> To receive a verbal update.	

## EMERGING ISSUES

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<p><u>NEW OR AMENDED RISKS</u></p> <p>To receive a verbal update.</p>	
12.	<p><u>IDENTIFIED OR REGISTERED BREACHES</u></p> <p>To receive a verbal update.</p>	
13.	<p><u>MEMBERSHIP</u></p> <p>To receive a verbal update.</p>	
14.	<p><u>ANY OTHER BUSINESS</u></p> <p>To discuss any additional items of business.</p>	
15.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p><b>To consider passing the following resolution:-            “That under Section 100(A)(4) of the Local Government Act 1972,            the public be excluded from the remainder of the meeting whilst            discussion takes place, on the grounds that it involves the likely            disclosure of exempt information as defined in Paragraphs 1-7 of            part I of Schedule 12A of the Act”.</b></p>	
16.	<p><u>PENSION PANEL MINUTES</u></p> <p>To consider and review the Minutes of the Berkshire Pension Fund Panel meeting held on May 15<sup>th</sup>.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	
17.	<p><u>INVESTMENT GROUP MINUTES</u></p> <p>To consider the Minutes of the Investment Working Group held on April 26<sup>th</sup>.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	41 - 44

