

NOTICE
OF
MEETING

BERKSHIRE PENSION FUND COMMITTEE

will meet on

MONDAY, 14TH DECEMBER, 2020

At 4.00 pm

in the

VIRTUAL MEETING - ONLINE ACCESS, RBWM YOUTUBE

TO: MEMBERS OF THE BERKSHIRE PENSION FUND COMMITTEE

COUNCILLORS DAVID HILTON (VICE-CHAIRMAN), JULIAN SHARPE
(CHAIRMAN), JOHN STORY, SIMON BOND AND WISDOM DA COSTA

ADVISORY MEMBERS: COUNCILLORS LAW, LOVELOCK, SAFDER ALI, KAISER AND
LEAKE.

Karen Shepherd – Head of Governance - Issued: 04/12/2020

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 or contact the Panel Administrator **David Cook**

The Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the Berkshire Pension Fund Panel meeting held on 19 October 2020.	7 - 12
4.	<u>PENSION FUND COMMITTEE TRAINING FRAMEWORK AND WORK-PLAN</u>	13 - 20
5.	<u>PENSION FUND GOVERNANCE PROGRESS REPORT</u>	21 - 28
6.	<u>APPROVAL OF ANNUAL REPORT AND ACCOUNTS 2019/20</u>	29 - 186
7.	<u>PUBLIC SECTOR EXIT PAY REFORM – ADMINISTERING AUTHORITY POLICY</u>	187 - 198
8.	<u>RISK ASSESSMENT POLICY AND RISK ASSESSMENT REGISTER</u>	199 - 224
9.	<u>ADMINISTRATION REPORT</u>	225 - 238
10.	<u>PROCUREMENT OF EXTERNAL SERVICES</u>	239 - 240
11.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PRESS AND PUBLIC</u> 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"	-

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
12.	<u>MINUTES</u> To approve the Part II minutes of the Berkshire Pension Fund Panel on 19 October 2020. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	241 - 242
13.	<u>AGENDA ITEM 13 - LPPI INVESTMENT PERFORMANCE UPDATE</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	243 - 266
14.	<u>LPPI BUSINESS UPDATE</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	267 - 270

