



# PENSION COMMITTEE

TUESDAY, 24 NOVEMBER 2015

10.30 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)  
Councillors Frank Carstairs, Godfrey Daniel, Bob Standley and David Tutt

## A G E N D A

- 1 Minutes (*Pages 3 - 6*)
- 2 Apologies for absence
- 3 Disclosure of Interests  
Disclosures by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda.
- 5 Pension Board Minutes (*Pages 7 - 14*)
- 6 Fund Performance - Longview (Global Equities) (*Pages 15 - 50*)
- 7 Quarterly Performance Report - Hymans Robertson (*Pages 51 - 106*)
  - Schroders Update
  - Investment Pooling and Collaboration
- 8 Statement of Investment Principles (*Pages 107 - 134*)
- 9 Pension Fund Risk Register (*Pages 135 - 144*)
- 10 Investment Consultancy and Actuarial Services - Verbal Update
- 11a Officers' Report - Business Operations (*Pages 145 - 148*)
- 11b Officers' Report - General Update (*Pages 149 - 152*)
- 12 Pension Committee Work Programme/Training (*Pages 153 - 182*)
  - Joint Training Session - updates
- 13 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

16 November 2015

Contact Harvey Winder, 01273 481796,

Email: [harvey.winder@eastsussex.gov.uk](mailto:harvey.winder@eastsussex.gov.uk)