



## **PENSION BOARD**

**FRIDAY, 10 JULY 2015**

**10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES**

MEMBERSHIP - Richard Harbord (Chair) Angie Embury, Sue McHugh,  
Councillor Brian Redman, Tony Watson, Councillor Andrew Wealls and  
David Zwirek

### **A G E N D A**

- 1 Apologies for absence
- 2 Disclosure of interests
- 3 Constitution and Terms of Reference *(Pages 3 - 8)*
- 4 Pension Committee agenda *(Pages 9 - 12)*
- 4a Pension Fund Report & Accounts, 2014/15 *(Pages 13 - 70)*
- 4b Meeting with investment advisors - Hymans Robertson report *(Pages 71 - 100)*
- 4c Governance Compliance Statement *(Pages 101 - 142)*
- 5a Officers' Report - Business Operations *(Pages 143 - 154)*
- 5b Officers' Report - General Update *(Pages 155 - 156)*
  - Cashflow
  - National Development/Shadow Board updates
  - Board Training feedback/strategy
- 6 Pension Board Forward Plan 2015/16 *(Pages 157 - 182)*
- 7 Any other business

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
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2 July 2015

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