



PENSION BOARD

TUESDAY, 8 SEPTEMBER 2015

10.00 AM CC1, COUNTY HALL, LEWES

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

A G E N D A

- 1 Minutes of the meeting held on 10 July 2015 *(Pages 3 - 8)*
- 2 Apologies for absence
- 3 Disclosure of interests
- 4 Pension Committee Agenda *(Pages 9 - 112)*
- 5a Officers' Report - Business Operations *(Pages 113 - 124)*
- 5b Officers' Report - General Update *(Pages 125 - 128)*
- 5c Officers' Report - Investment Manager Fees *(Pages 129 - 134)*
- 6 Substitute Members on the Pension Board *(Pages 135 - 136)*
- 7 Pension Board Forward Plan 2015/16 *(Pages 137 - 168)*
- 8 Any other business

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

28 August 2015

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