



PENSION BOARD

TUESDAY, 3 NOVEMBER 2015

10.00 AM COUNCIL CHAMBER, 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 8 September 2015 (*Pages 3 - 10*)
- 2 Apologies for absence
- 3 Disclosure of interests
- 4 Pension Committee Agenda (*Pages 11 - 80*)
 - Note of Strategy Day Review on 29 September Pension Committee (including the Committee approval of fund manager mandate reallocation)
 - Agenda for 24 November Pension Committee
- 5a Officers' Report - Business Operations (*Pages 81 - 84*)
- 5b Officers' Report - General Update (*Pages 85 - 110*)
 - Investment Pooling and Collaboration
- 6 Pension Board Forward Plan 2015/16 (*Pages 111 - 140*)
 - Joint Training Session – updates
- 7 Any other business

PHILIP BAKER
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26 October 2015

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