



PENSION BOARD

THURSDAY, 4 FEBRUARY 2016

10.00 AM CC2, 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 (*Pages 3 - 8*)
- 2 Apologies for absence
- 3 Disclosure of interests
- 4 Pension Committee Agenda (*Pages 9 - 112*)
- 5 Polices of the administering authorities (*Pages 113 - 134*)
 - Conflicts of interest
 - Record keeping/meeting attendance
 - Data protection and freedom of information
- 6 East Sussex Pension Fund - CIPFA Benchmarking report (*Pages 135 - 164*)
- 7 Revised Communications Policy Statement 2015/16 (*Pages 165 - 172*)
- 8 Officers' Report - Business Operations (*Pages 173 - 180*)
 - Annual Benefit Statements
 - 2016 Valuation Preparation
 - KPI/Backlog
- 9 Officers' Report - General Update (*Pages 181 - 218*)
 - Guaranteed Minimum Pension (GMP) reconciliation
 - Public Sector Exit Payments
 - 2016 Valuation Preparation
- 10 Pension Board Forward Plan 2015/16 (*Pages 219 - 246*)
- 11 Any other business

PHILIP BAKER
Assistant Chief Executive
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27 January 2016

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