



PENSION BOARD

THURSDAY, 12 MAY 2016

10.00 AM COMMITTEE ROOM, 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 - 6*)
- 2 Apologies for absence
- 3 Disclosure of interests
- 4 Pension Committee Agenda (*Pages 7 - 164*)
- 5 External Assurance Report from Third Parties (*Pages 165 - 176*)
- 6 Draft Pension Fund Annual Report - 2015/16 (*Pages 177 - 234*)
- 7 Internal Dispute Resolution Procedure (IDRP) (*Pages 235 - 258*)
- 8 Pension Fund Admission Agreement Template (*Pages 259 - 276*)
- 9a Officers' Report - Business Operations (*Pages 277 - 308*)
 - Key member and employer communications
- 9b Officers' Report - General Update (*Pages 309 - 312*)
- 10 Pension Board Forward Plan 2016/17 (*Pages 313 - 346*)
- 11 Any other business

PHILIP BAKER
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4 May 2016

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