



PENSION BOARD

THURSDAY, 4 AUGUST 2016

10.00 AM CC2, COUNTY HALL, LEWES

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

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 - 48*)
- 5 Review of fund managers fee arrangements (*Pages 49 - 52*)
- 6 Progress report on the 2016 actuarial valuation (*Pages 53 - 58*)
- 7 Legal position of Pension Boards (*Pages 59 - 84*)
- 8a Officers' Report - Business Operations (*Pages 85 - 102*)
 - Proposed new KPIs for Pension Administration
- 8b Officers' Report - General Update (*Pages 103 - 200*)
 - Employers Forum 2016 itinerary.
- 9 Pension Board Forward Plan 2016/17 (*Pages 201 - 234*)
- 10 Any other business

PHILIP BAKER
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27 July 2016

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