



# PENSION BOARD

THURSDAY, 3 NOVEMBER 2016

10.00 AM CC2, COUNTY HALL, LEWES

MEMBERSHIP - Richard Harbord (Chair)  
Councillor Kevin Allen, Angie Embury, Bernadette Carlyle, 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 - 50*)
- 5 LGPS Management & Investment of Funds Regulations 2016 and Investment Strategy Statement (ISS) Guidance (*Pages 51 - 70*)
- 6 Pension Fund Risk Register (*Pages 71 - 80*)
- 7 Internal Audit report - Pension Fund Governance and Investments (*Pages 81 - 82*)
- 8 Funds Actuarial Valuation Report - Draft (*To Follow*)
- 9a Officers' Report - Business Operations (*Pages 83 - 86*)
- 9b Officers' Report - General Update (*Pages 87 - 100*)
  - Employers Forum 2016 itinerary.
- 10 Forward Plan (*Pages 101 - 134*)
- 11 Any other business
- 12 Exclusion of the press and public

To consider excluding the public and press from the meeting for the remaining items of the agenda on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Category 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to any individual; and Category 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 13 Pension Committee Agenda (*Pages 135 - 138*)

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

26 October 2016

Contact Harvey Winder, Democratic Services Officer,  
01273 481796  
Email: [harvey.winder@eastsussex.gov.uk](mailto:harvey.winder@eastsussex.gov.uk)