



# PENSION COMMITTEE

TUESDAY, 31 MAY 2016

10.30 AM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)  
Councillors Frank Carstairs, Bob Standley, David Tutt and Michael Wincott

## A G E N D A

- 1 Minutes (*Pages 3 - 6*)
- 2 Apologies for absence
- 3 Disclosure of Interests  
Disclosures by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent Items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda.
- 5 Pension Board Minutes (*Pages 7 - 12*)
- 6 Local Government Pension Scheme (LGPS) Investment Pooling (*Pages 13 - 54*)
  - ACCESS Update
- 7 Quarterly Performance Report - Hymans Robertson (*Pages 55 - 76*)
  - Q1 2016 monitoring report
  - Rebalancing Policy for East Sussex Pension Fund (*to follow*)
- 8 Fund Performance - Ruffer (Absolute Return) (*Pages 77 - 110*)
- 9 Reporting Breaches Policy and Procedure (*Pages 111 - 124*)
- 10 Discretionary Policy Statement (*Pages 125 - 156*)
- 11 Draft Pension Fund Annual Report - 2015/16 (*Pages 157 - 216*)
- 12 External Audit Plan for East Sussex Pension Fund 2015/16 (*Pages 217 - 228*)
- 13a Officers' Report - Business Operations (*Pages 229 - 264*)
  - Key member and employer communications
- 13b Officers' Report - General Update (*Pages 265 - 268*)
- 14 Pension Fund Committee Forward Plan 2016/17 (*Pages 269 - 302*)

15 Any other items previously notified under agenda item 4

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

20 May 2016

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