



PENSION COMMITTEE

THURSDAY, 8 SEPTEMBER 2016

10.00 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 - 4*)
- 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 5 - 10*)
- 6 Fund Performance - Newton
 - Presentation by Newton
- 7 Quarterly Performance Report - Hymans Robertson (*Pages 11 - 48*)
 - Statement of Investment Beliefs
 - Private Equity
 - Investment Strategy Roadmap / potential business plan
- 8 Environmental, Social, Governance and Investment (*Pages 49 - 76*)
 - Presentations by Hymans Robertson and the Local Authority Pension Fund Forum (LAPFF)
- 9 Petition - Divest East Sussex Pension Fund from Fossil Fuels (*Pages 77 - 86*)
- 10 Statement of Investment Principles (*Pages 87 - 112*)
- 11a Officers' Report - Business Operations (*Pages 113 - 132*)
 - Proposed new KPIs for Pension Administration
- 11b Officers' Report - General Update (*Pages 133 - 230*)
 - Employers Forum 2016 itinerary.

- 12 Pension Committee Forward Plan (*Pages 231 - 264*)
- 13 Any other items previously notified under agenda item 4

PHILIP BAKER
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31 August 2016

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