



# PENSION COMMITTEE

WEDNESDAY, 30 NOVEMBER 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 - 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 Fund Performance - M & G Infracapital
  - Presentation
- 7 Quarterly Performance Report - Hymans Robertson (*Pages 13 - 36*)
- 8 LGPS Asset Pooling - ACCESS update (*Pages 37 - 76*)
- 9 Funds Actuarial Valuation Report - Draft (*Pages 77 - 90*)  
Investment strategy – focusing on the objectives and the parameters
- 10a Officers' Report - Business Operations (*Pages 91 - 94*)
- 10b Officers' Report - General Update (*Pages 95 - 116*)
- 11 Forward Plan (*Pages 117 - 150*)
- 12 Any other items previously notified under agenda item 4
- 13 Exclusion of the public and press  
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).

- 14 East Sussex Pension Fund - Independent Advisor (*Pages 151 - 154*)
- 15 Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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22 November 2016

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