



# PENSION BOARD

THURSDAY, 3 AUGUST 2017

10.00 AM COMMITTEE ROOM, 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 Urgent items  
Notification of any items which the Chair considers urgent and proposes to take at the appropriate part of the agenda.
- 5 Pension Committee Agenda (*Pages 9 - 18*)
- 6 General Data Protection Regulation Compliance (*Pages 19 - 20*)
- 7 Governance Compliance Statement (*Pages 21 - 38*)
- 8 Markets in Financial Instruments Directive (MiFID II) Update (*Pages 39 - 42*)
- 9 Local Government Pension Scheme Pooling - ACCESS updates (*Pages 43 - 46*)
- 10 Review of Managers' Fees (*Pages 47 - 48*)
- 11 Officers' Report - Business Operations (*Pages 49 - 50*)
- 12 Officers' Report - General Update (*Pages 51 - 62*)
- 13 Work programme (*Pages 63 - 94*)
- 14 Any other items previously notified under agenda item 4

PHILIP BAKER  
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26 July 2017

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