



PENSION BOARD

THURSDAY, 16 NOVEMBER 2017

10.00 AM W4E - COUNTY HALL, LEWES

MEMBERSHIP - Richard Harbord (Chair)
Councillor Kevin Allen, Angie Embury, Bernadette Carlyle, Sue McHugh and
Councillor Brian Redman

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 - 24*)
- 6 Proposals for a Vice Chair of the Pension Board (*Pages 25 - 32*)
- 7 Annual Benefit Statement Update (*Pages 33 - 36*)
- 8 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 37 - 64*)
- 9 Environmental, Social and Governance (ESG) report (from 4 September Pension Committee) (*Pages 65 - 70*)
- 10 Annual Review of Pension Board Training Plans (*Pages 71 - 122*)
- 11 Guaranteed Minimum Pension (GMP) Reconciliation Update (*Pages 123 - 132*)
- 12 Officers' Report - Business Operations (*Pages 133 - 138*)
- 13 Officers' Report - General Update (*Pages 139 - 148*)
 - Appointment of a new Scheme Member (Pensioner)
- 14 Work programme (*Pages 149 - 178*)
- 15 Any other non-exempt items previously notified under agenda item 4
- 16 Exclusion of the public and press
To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of 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).

- 17 Pension Committee Agenda (*Pages 179 - 192*)
- 18 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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8 November 2017

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