



PENSION COMMITTEE

MONDAY, 17 JULY 2017

9.30 AM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)
Councillors Stuart Earl, Simon Elford, Gerard Fox and David Tutt

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 Independent Auditor's (KPMG) Report to those charged with governance and Annual Report 2015/16 (*Pages 13 - 86*)
- 7 Pension Administration Strategy Statement (*Pages 87 - 102*)
- 8 Guaranteed Minimum Pensions (GMPs) Reconciliation - Update (*Pages 103 - 120*)
- 9 Officers' Report - Business Operations (*Pages 121 - 124*)
- 10 Orbis Pensions Administration Systems Assurance Review (*Pages 125 - 136*)
- 11 Any other non-exempt items previously notified under agenda item 4
- 12 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).
- 13 Update Report on Administration System (*Pages 137 - 138*)
- 14 Guaranteed Minimum Pensions (GMPs) Reconciliation - Update (*Pages 139 - 140*)
- 15 Any other exempt items previously notified under agenda item 4

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7 July 2017

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