



PENSION COMMITTEE

MONDAY, 27 NOVEMBER 2017

10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES

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

AGENDA

- 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 (*To Follow*)
- 6 Quarterly Performance Report - Hymans Robertson (*Pages 7 - 56*)
 - Review of Private Markets Investments
 - Equity allocations
- 7 Passive Investment Management - UBS (*Verbal Report*)
- 8 Environmental, Social and Governance (ESG) - update (*Pages 57 - 62*)
- 9 Local Government Pension Scheme (LGPS) Pooling - ACCESS updates (*Pages 63 - 84*)
- 10 Market analysis of Pensions Administration System (*Pages 85 - 96*)
- 11 Annual Benefit Statement Update (*Pages 97 - 100*)
- 12 Guaranteed Minimum Pension (GMP) Reconciliation Update (*Pages 101 - 110*)
- 13 Officers' Report - Business Operations (*Pages 111 - 116*)
- 14 ACCESS Operator Procurement (*Pages 117 - 118*)
- 15 Officers' Report - General Update (*Pages 119 - 126*)
- 16 Work programme (*Pages 127 - 156*)
- 17 Any other non-exempt items previously notified under agenda item 4

- 18 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).
- 19 East Sussex Pension Fund: Independent Advisor (*Pages 157 - 160*)
- 20 Asset Pooling – Passive Investment Procurement (*Pages 161 - 170*)
- 21 Any other exempt items previously notified under agenda item 4

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17 November 2017

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