



PENSION COMMITTEE

MONDAY, 26 FEBRUARY 2018

10.00 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 (*To Follow*)
- 6 Quartely Performance Report - Hymans Robertson (*Pages 7 - 38*)
 - Quarter 4 monitoring report
 - New Manager Rating System
 - Stock Lending
- 7 Fund Performance - Longview Partners (*To Follow*)
- 8 Carbon Footprint Measurement - Trucost (*To Follow*)
- 9 Passive Investment Transition - UBS (*To Follow*)
- 10 Investment Strategy Statement (*Pages 39 - 58*)
- 11 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 59 - 66*)
- 12 External Audit Plan - East Sussex Pension Fund (*Pages 67 - 80*)
- 13 Communications Policy Statement (*Pages 81 - 88*)
- 14 Internal Audit Report - Pension Fund Governance and Investments (*Pages 89 - 100*)
- 15 East Sussex Pension Fund 2017/18 Budget monitoring and 2018/19 Budget report (*Pages 101 - 106*)
- 16 Officers' Report - Pensions Governance and Administrations (*Pages 107 - 116*)

- 17 Work Programme (*Pages 117 - 148*)
- 18 Any other items previously notified under agenda item 4
- 19 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).
- 20 Pension Employers - Update (*Pages 149 - 160*)
- 21 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

16 February 2018

Contact Harvey Winder, Democratic Services Officer,
01273 481796
Email: harvey.winder@eastsussex.gov.uk