



# PENSION BOARD

MONDAY, 26 JUNE 2017

10.00 AM CC1, COUNTY HALL, LEWES

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

## AGENDA

- 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 - 12*)
- 6 Draft Pension Fund Annual Report - 2016/17 (*Pages 13 - 72*)
- 7 External Assurance Report from Third Parties (*Pages 73 - 80*)
- 8 Pension Administration Statement (*Pages 81 - 96*)
- 9 Markets in Financial Instruments Directive (MiFID II) - Update (*Pages 97 - 98*)
- 10 Pension Fund Risk Register (*Pages 99 - 110*)
- 11 Local Pension Board Survey (*Pages 111 - 112*)
- 12 Guaranteed Minimum Pensions (GMPs) Reconciliation - Update (*Pages 113 - 130*)
- 13 Officers' Report - Business Operations (*Pages 131 - 134*)
- 14 Officers' Report - General Update (*Pages 135 - 136*)
- 15 Work programme (*Pages 137 - 170*)
- 16 Any other items previously notified under agenda item 4

PHILIP BAKER  
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16 June 2017

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