



# PENSION BOARD

TUESDAY, 8 MAY 2018

10.00 AM COMMITTEE ROOM - COUNTY HALL, LEWES

MEMBERSHIP - Richard Harbord (Chair)  
Councillor Kevin Allen, Angie Embury, Rezia Amin, Sue McHugh,  
Diana Pogson and Councillor Brian Redman

## A G E N D A

- 1 Minutes (*Pages 3 - 10*)
- 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 11 - 14*)
- 6 Pension Fund 2017/18 Annual Report (*Pages 15 - 16*)
- 7 Draft Internal Audit Pension Fund Strategy and Internal Audit Reports (*Pages 17 - 48*)
- 8 2018 Annual Benefit Statement Exercise - update (*Pages 49 - 52*)
- 9 Officers' Report - Business Operations (*Pages 53 - 58*)
- 10 Officers' Report - General Update (*Pages 59 - 64*)
  - GDPR
  - Breaches log
- 11 Pension Fund Policies - Discretionary Policy Statement, Pension Fund Cessation Policy and Administration Strategy Statement (*Pages 65 - 106*)
- 12 Pension Fund Risk Register (*Pages 107 - 120*)
- 13 Forward Plan (*Pages 121 - 152*)
- 14 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).
- 15 Any other non-exempt items previously notified under agenda item 4

- 16 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 153 - 184*)
- 17 Any other exempt items previously notified under agenda item 4

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30 April 2018

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