



# PENSION BOARD

MONDAY, 10 SEPTEMBER 2018

10.00 AM CC2 - 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 Hymans Robertson Employer Asset Tracker (*To Follow*)
- 7 Review of Managers Fee arrangements (*Pages 15 - 16*)
- 8 Internal Audit Report - ACCESS Pool (*Pages 17 - 26*)
- 9 2018 Annual Benefit Statement Report (*Pages 27 - 30*)
- 10 Officers' Report - Business Operations (*Pages 31 - 36*)
  - GMP reconciliation
  - Data reporting to the Pensions Regulator
- 11 Officers' Report - General Update (*Pages 37 - 40*)
  - 2019 Actuarial Valuation
- 12 Work programme (*Pages 41 - 72*)
- 13 Any other non-exempt items previously notified under agenda item 4
- 14 Exclusion of the press and public  
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 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 73 - 108*)
- 16 Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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31 August 2018

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