



PENSION BOARD

MONDAY, 5 NOVEMBER 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

AGENDA

- 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 Responsible Investment Policy (*Pages 15 - 22*)
- 7 Financial Reporting Council - UK Stewardship Code (*Pages 23 - 30*)
- 8 Internal Audit Report - Pension Administration (*Pages 31 - 42*)
- 9 Guaranteed Minimum Pension (GMP) Reconciliation Project update (*Pages 43 - 46*)
- 10 Annual Benefit Statement breach (*Pages 47 - 48*)
- 11 Officers' Report - Business Operations (*Pages 49 - 54*)
 - *Data Cleansing Plan*
- 12 Officers' Report - General Update (*Pages 55 - 60*)
 - Breaches log
- 13 Pension Fund - Risk Register (*Pages 61 - 76*)
- 14 Forward Plan (*Pages 77 - 108*)
- 15 Any other non-exempt items previously notified under agenda item 4
- 16 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).

- 17 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 109 - 142*)
- 18 Pension Employers update (*Pages 143 - 152*)
- 19 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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26 October 2018

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