



PENSION BOARD

MONDAY, 4 FEBRUARY 2019

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

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 External Audit Plan for East Sussex Pension Fund 2018/19 (*Pages 15 - 30*)
- 7 Funding Strategy Statement (*Pages 31 - 72*)
- 8 East Sussex Pension Board - Terms of Reference (*Pages 73 - 82*)
- 9 East Sussex Pension Fund 2018/19 Budget monitoring and 2019/20 Budget report (*Pages 83 - 88*)
- 10 Officers' Report - Governance and Pensions Administration update (*Pages 89 - 98*)
- 11 Pension Fund - Risk Register (*Pages 99 - 110*)
- 12 Work programme (*Pages 111 - 142*)
- 13 Any other non-exempt items previously notified under agenda item 4
- 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 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 143 - 158*)
- 16 Any other exempt items previously notified under agenda item 4

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

25 January 2019

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