



PENSION COMMITTEE

MONDAY, 26 NOVEMBER 2018

9.30 am COMMITTEE ROOM - COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)
Councillors Simon Elford, Gerard Fox, and David Tutt

A G E N D A

- 1 Minutes (*Pages 3 - 6*)
- 2 Apologies for absence
- 3 Disclosure of Interests
Disclosures by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda.
- 5 Pension Board Minutes (*Pages 7 - 14*)
- 6 Quarterly Performance Report - Hymans Robertson (*Pages 15 - 30*)
 - Review of Private Market Investment
- 7 Fund Performance - M & G Bond (*Verbal Report*)
- 8 Responsible Investment Policy (*Pages 31 - 38*)
- 9 Financial Reporting Council - UK Stewardship Code (*Pages 39 - 46*)
- 10 Guaranteed Minimum Pension (GMP) Reconciliation Project (*Pages 47 - 52*)
- 11 Pensions Annual Benefit Statement update (*Pages 53 - 54*)
- 12 Officers' Report - Business Operations (*Pages 55 - 60*)
- 13 Officers' Report - General Update (*Pages 61 - 64*)
- 14 Forward Plan (*Pages 65 - 96*)
- 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 97 - 132*)
- 18 Pension Employers- Update (*Pages 133 - 142*)
- 19 East Sussex Pension Fund: Independent Advisor (*Pages 143 - 146*)
- 20 Any other exempt items previously notified under agenda item 4

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16 November 2018

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