



PENSION COMMITTEE

FRIDAY, 15 JUNE 2018

10.15 AM COMMITTEE ROOM - COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)
Councillors Stuart Earl, 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 - 62*)
 - Update on investment strategy
- 7 Fund Performance - (presentation by HarbourVest Partners)
- 8 Pension Fund Securities Lending Programme (*Pages 63 - 74*)
- 9 Pension Fund 2017/18 Annual Report (*Pages 75 - 138*)
- 10 Internal Audit Pension Fund Strategy (*Pages 139 - 152*)
- 11 Annual Review of the Pension Fund Policies (*Pages 153 - 194*)
- 12 Officers' Report - Pensions Governance and Administrations (*Pages 195 - 198*)
- 13 Forward Plan (*Pages 199 - 230*)
- 14 Any other non-exempt items previously notified under agenda item 4
- 15 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).

- 16 Local Government Pension Scheme (LGPS) Pooling - ACCESS update (*Pages 231 - 314*)
- 17 Pension Employers - update (*Pages 315 - 326*)
- 18 Any other exempt items previously notified under agenda item 4

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7 June 2018

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