



PENSION BOARD

MONDAY, 2 MARCH 2020

10.00 AM COMMITTEE ROOM - COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)
Councillor Carmen Appich, Councillor Chris Collier, Stephen Osborn,
Diana Pogson, Niki Palermo and Lynda Walker

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 Board - verbal update (*Verbal Report*)
 - New Pension Board Welcome
 - Members Update Training Events/Conferences
 - Pension Board Chair Update
- 6 Pension Committee Agenda (*Pages 11 - 14*)
- 7 Pension Administration updates (*Pages 15 - 30*)
- 8 Annual Benefit Statement (ABS) Working Group & Data Improvement Programme Update (*Pages 31 - 40*)
- 9 Triennial Valuation 2019, Funding Strategy Statement and Investment Strategy Statement (*Pages 41 - 146*)
- 10 2019/20 Budget Monitoring
- 11 2020/21 Pension Fund Business Plan and Budget (*Pages 147 - 178*)
- 12 Pension Fund Risk Register (*Pages 179 - 192*)
- 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 Internal Audit Reports (*Pages 193 - 248*)

- 16 Pension Fund Breaches Log (*Pages 249 - 272*)
- 17 Good Governance Scheme Advisory Board Report (*Pages 273 - 280*)
- 18 Employer Admissions and Cessations Report (*Pages 281 - 286*)
- 19 Any other exempt items previously notified under agenda item 4

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

21 February 2020

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