



PENSION COMMITTEE

MONDAY, 22 JUNE 2020

10.00 am CC2 - COUNTY HALL, LEWES

++Please note that this meeting is taking place remotely++

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Simon Elford, Nigel Enever, David Tutt and Trevor Webb

A G E N D A

- 1 Minutes (*Pages 3 - 12*)
- 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 13 - 24*)
- 6 Investment Report (*Pages 25 - 154*)
- 7 Report on the Full Council Notice of Motion on Environmental, Social and Governance (ESG) (*Pages 155 - 192*)
- 8 Good Governance Review (*Pages 193 - 262*)
- 9 Draft East Sussex Pension Fund Internal Audit Strategy and Plan (*Pages 263 - 272*)
- 10 East Sussex Pension Fund Training Strategy (*Pages 273 - 302*)
- 11 Pension Administration updates (*Pages 303 - 338*)
- 12 Pension Fund Business Plan and Budget 2020/21 (*Pages 339 - 364*)
- 13 External Audit Plan for the East Sussex Pension Fund 2019/20 and PSAA Fee Scales 2020/21 (*Pages 365 - 386*)
- 14 Pension Fund Risk Register (*Pages 387 - 402*)
- 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 East Sussex Pension Fund Strategic Asset Allocation Refresh (*Pages 403 - 470*)
- 18 Covid 19 Policy on Deferral of Employer Contributions (*Pages 471 - 488*)
- 19 Pension Fund Breaches Log (*Pages 489 - 504*)
- 20 Pension Administration - Systems Procurement (*To Follow*)
- 21 Employer Admissions and Cessations Report (*Pages 505 - 522*)
- 22 East Sussex Pension Fund Team Update (*Pages 523 - 524*)
- 23 Any other exempt items previously notified under agenda item 4

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12 June 2020

Contact Harvey Winder, Democratic Services Officer,
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NOTE: This meeting will be broadcast live on the County Council's website and the record archived for future viewing. The broadcast/record is accessible at www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm