



# PENSION COMMITTEE

MONDAY, 21 SEPTEMBER 2020

9.00 AM CC2, COUNTY HALL, LEWES

**++Please note that Members will join the meeting remotely++**

MEMBERSHIP - Councillor Gerard Fox (Chair)  
Councillors Nigel Enever, Andy Smith, 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 (*To Follow*)
- 6 Quarterly Investment Report (*Pages 13 - 48*)
- 7 Responsible Investment Policy (*Pages 49 - 96*)
  - Including response to the notice of motion from Lewes District Council's Cabinet
- 8 Good Governance Review 2nd tranche (*Pages 97 - 144*)
- 9 Response to the McCloud Consultation (*Pages 145 - 154*)
- 10 Pensions Administration Update (*Pages 155 - 198*)
- 11 2020/21 Pension Fund Business Plan and Budget (*Pages 199 - 232*)
- 12 Discretionary Policy for Death Payments (*Pages 233 - 240*)
- 13 Annual Training Plan and Training Strategy (*Pages 241 - 254*)
- 14 Pension Fund Risk Register (*Pages 255 - 270*)
- 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 Investment Working Group Briefing (*Pages 271 - 282*)
- 18 Pension Fund Breaches Log (*Pages 283 - 304*)
- 19 Pension Team update (*Pages 305 - 306*)
- 20 Employer Admissions and Cessations Report (*Pages 307 - 340*)
- 21 Outcome of Procurement for Pension Fund Advisors and Actuary (*Pages 341 - 368*)
- 22 Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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11 September 2020

Contact Harvey Winder, Democratic Services Officer,  
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NOTE: *As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and the record archived. The live broadcast is accessible at: [www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)*