



# PENSION COMMITTEE

MONDAY, 30 NOVEMBER 2020

10.00 AM CC2, COUNTY HALL, LEWES

**++Please Note That This Meeting Will Be Taking Place Remotely++**

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

## AGENDA

- 1 Minutes (*Pages 3 - 14*)
- 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 15 - 22*)
- 6 Investment Report (*Pages 23 - 74*)
- 7 Independent Auditors Report on the Pension Fund Account and Annual Report and Accounts 2019/20 (*Pages 75 - 234*)
- 8 Governance and Employer Engagement Report (*Pages 235 - 354*)
- 9 Pensions Administration report (*Pages 355 - 378*)
- 10 Internal Audit Report: Pension Fund: Governance, Strategy and Investments 2019/20 (*Pages 379 - 394*)
- 11 East Sussex Pension Fund Quarterly budget report (*Pages 395 - 404*)
- 12 Annual Training Plan 2020/21 (*Pages 405 - 426*)
- 13 Risk Register (*Pages 427 - 440*)
- 14 Work programme (*Pages 441 - 452*)
- 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 update (*Pages 453 - 466*)
- 18 Procurement of Pensions Administration software (*Pages 467 - 476*)
- 19 East Sussex Pension Fund Breaches Log (*Pages 477 - 480*)
- 20 Employer Admissions and Cessations (*Pages 481 - 492*)
- 21 Independent Advisor to the Pension Fund (*Pages 493 - 496*)
- 22 Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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20 November 2020

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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)*