



PENSION COMMITTEE

MONDAY, 1 MARCH 2021

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 - 10*)
- 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 11 - 20*)
- 6 PRI Presentation (*Verbal Report*)
- 7 Investment Report (*Pages 21 - 128*)
- 8 East Sussex Pension Fund (ESPF) quarterly budget report and 2021/22 Pension Fund Business Plan and Budget (*Pages 129 - 152*)
- 9 Communications Review Report (*Pages 153 - 178*)
- 10 Governance and Employer Engagement Report (*Pages 179 - 186*)
- 11 Pensions Administration report (*Pages 187 - 204*)
- 12 Internal Audit Report: Pension Fund: Compliance with Regulatory Requirements 2020/21 (*Pages 205 - 216*)
- 13 Risk Register (*Pages 217 - 226*)
- 14 Work programme (*Pages 227 - 238*)
- 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 Report (*Pages 239 - 288*)
- 18 Breaches Log (*Pages 289 - 292*)
- 19 Employer Admissions and Cessations (*Pages 293 - 306*)
- 20 Any other exempt items previously notified under agenda item 4

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

19 February 2021

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

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*