



PENSION BOARD

FRIDAY, 5 NOVEMBER 2021

10.00 AM REMOTE MEETING VIA MICROSOFT TEAMS

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

MEMBERSHIP - Ray Martin (Chair)
Councillor Tom Druitt, Toby Illingworth, Stephen Osborn, Diana Pogson,
Niki Palermo and Lynda Walker

AGENDA

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 Committee Agenda (*Pages 11 - 14*)
6. Governance Report (*Pages 15 - 22*)
7. Employer and Contributions Report (*Pages 23 - 28*)
8. Pensions Administration Report (*Pages 29 - 40*)
9. Training Report (*Pages 41 - 44*)
10. Annual Report and Accounts 2020/21 (*Pages 45 - 176*)
11. East Sussex Pension Fund 2020/21 Budget Quarterly report (*Pages 177 - 180*)
12. Pension Fund Risk Register (*Pages 181 - 192*)
13. Work Programme (*Pages 193 - 208*)
14. Any other non-exempt items previously notified under agenda item 4
15. 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).
16. Pension Fund Breaches Log (*Pages 209 - 214*)

17. Employer Admissions and Cessations Report (*Pages 215 - 222*)
18. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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28 October 2021

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. The live broadcast is accessible at:
www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm