



PENSION BOARD

THURSDAY, 10 FEBRUARY 2022

10.00 AM COMMITTEE ROOM, COUNTY HALL, LEWES

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

MEMBERSHIP - Ray Martin (Chair)
Councillor Tom Druitt, Toby Illingworth, Stephen Osborn, 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 - 20*)
7. Employer and Contributions Report (*Pages 21 - 24*)
8. Pensions Administration Report (*Pages 25 - 34*)
9. Additional Voluntary Contributions (AVC) Review (*Pages 35 - 58*)
10. Internal Audit Reports (*Pages 59 - 88*)
11. East Sussex Pension Fund Business Plan and Budget 2022/23 (*Pages 89 - 102*)
12. Pension Fund Risk Register (*Pages 103 - 114*)
13. Work Programme (*Pages 115 - 132*)
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 133 - 146*)

17. Employer Admissions and Cessations Report (*Pages 147 - 154*)
18. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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2 February 2022

Contact Martin Jenks, Senior Scrutiny Adviser,
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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