



PENSION COMMITTEE

TUESDAY, 22 JUNE 2021

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

++Please note that this meeting will be held in person++

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Sam Adeniji, Julia Hilton, Paul Redstone and David Tutt

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 - 22*)
- 6 Investment Report (*Pages 23 - 118*)
- 7 Governance Report (*Pages 119 - 196*)
- 8 Abatement Policy Review (*Pages 197 - 200*)
- 9 Pensions Administration report (*Pages 201 - 210*)
- 10 Internal Audit Reports and Internal Audit Strategy for the Pension Fund (ESPF) (*Pages 211 - 262*)
- 11 External Audit Plan for East Sussex Pension Fund 2020/21 (*Pages 263 - 284*)
- 12 Employer Engagement and Contributions Report (*Pages 285 - 302*)
- 13 East Sussex Pension Fund (ESPF) quarterly budget report (*Pages 303 - 308*)
- 14 Risk Register (*Pages 309 - 318*)
- 15 Work programme (*Pages 319 - 332*)
- 16 Any other non-exempt items previously notified under agenda item 4
- 17 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).

- 18 Carbon Footprint report (*Pages 333 - 430*)
- 19 Investment Report (*Pages 431 - 512*)
- 20 Pension Fund Breaches Log and Internal Dispute Resolution Procedure case report (*Pages 513 - 520*)
- 21 Employer Admissions and Cessations (*Pages 521 - 538*)
- 22 Any other exempt items previously notified under agenda item 4

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14 June 2021

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