



# PENSION COMMITTEE

MONDAY, 12 JULY 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

## A G E N D A

- 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 Investment Strategy Review (*Pages 15 - 68*)
- 6 Work programme (*Pages 69 - 82*)
- 7 Any other non-exempt items previously notified under agenda item 4
- 8 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).
- 9 Environmental Social and Governance Impact Assessment (*Pages 83 - 192*)
- 10 Investment Report (*Pages 193 - 230*)
- 11 Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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2 July 2021

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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)*