



PENSION COMMITTEE

THURSDAY, 25 NOVEMBER 2021

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Julia Hilton, Ian Hollidge, 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. Pension Board Minutes (*Pages 15 - 24*)
6. Governance Report (*Pages 25 - 32*)
7. Employer Engagement Report (*Pages 33 - 38*)
8. Pensions Administration report (*Pages 39 - 50*)
9. East Sussex Pension Fund Annual Report and Accounts 2020/21 (*Pages 51 - 150*)
10. East Sussex Pension Fund Quarterly Budget Report (*Pages 151 - 154*)
11. Training Report (*Pages 155 - 158*)
12. Risk Register (*Pages 159 - 170*)
13. Work programme (*Pages 171 - 186*)
14. Investment Report (*Pages 187 - 234*)
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 235 - 430*)
18. Breaches Log (*Pages 431 - 436*)
19. Employer Admissions and Cessations (*Pages 437 - 444*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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17 November 2021

Contact Harvey Winder, Democratic Services Officer,
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