



PENSION COMMITTEE

THURSDAY, 24 FEBRUARY 2022

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 - 26*)
6. Governance Report (*Pages 27 - 32*)
7. Employer and Contributions Report (*Pages 33 - 36*)
8. Pensions Administration report (*Pages 37 - 44*)
9. Additional Voluntary Contributions (AVC) Review (*Pages 45 - 68*)
10. Internal Audit reports (*Pages 69 - 98*)
11. East Sussex Pension Fund Business Plan and Budget 2022/23 (*Pages 99 - 114*)
12. Risk Register (*Pages 115 - 124*)
13. Work programme (*Pages 125 - 142*)
14. Investment Report (*Pages 143 - 228*)
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 229 - 296*)
18. Breaches Log (*Pages 297 - 310*)
19. Employer Admissions and Cessations (*Pages 311 - 318*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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16 February 2022

Contact Martin Jenks, Senior Scrutiny Adviser,
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