



## PENSION BOARD

WEDNESDAY, 8 FEBRUARY 2023

10.00 AM COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)  
Councillor Tom Druitt, Councillor Toby Illingworth, Niki Palermo, Neil Simpson  
and Lynda Walker

### AGENDA

1. Minutes (*Pages 3 - 16*)
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 17 - 18*)
6. Valuation Report and Results and Funding Strategy Statement (*Pages 19 - 92*)
7. Governance Report (*Pages 93 - 166*)
8. Employer Engagement and Contributions Report (*Pages 167 - 170*)
9. Communications Report (*Pages 171 - 174*)
10. Pensions Administration Report (*Pages 175 - 188*)
11. Internal Audit (*Pages 189 - 206*)
12. East Sussex Pension Fund Quarterly Budget report (*Pages 207 - 222*)
13. Pension Fund Risk Register (*Pages 223 - 230*)
14. Work Programme (*Pages 231 - 244*)
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. Governance Report (*Pages 245 - 250*)
18. Pension Fund Breaches Log (*Pages 251 - 256*)

19. Employer Admissions and Cessations Report (*Pages 257 - 262*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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County Hall, St Anne's Crescent  
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31 January 2023

Contact Georgina Seligmann, Governance and Democracy Manager,  
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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](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)