



PENSION COMMITTEE

WEDNESDAY, 22 FEBRUARY 2023

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Ian Hollidge, Paul Redstone, David Tutt and Georgia Taylor

A G E N D A

1. Minutes of the meeting held on 30 November 2022 *(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 - 18)*
6. Valuation Report and Results and Funding Strategy Statement *(Pages 19 - 128)*
7. Governance Report *(Pages 129 - 202)*
8. Pensions Administration report *(Pages 203 - 216)*
9. Internal Audit reports *(Pages 217 - 234)*
10. Business Plan and 2023/24 Budget and Quarter 3 Budget Report *(Pages 235 - 250)*
11. Risk Register *(Pages 251 - 258)*
12. Investment Report *(Pages 259 - 318)*
13. Work programme *(Pages 319 - 332)*
14. Any other non-exempt items previously notified under agenda item 4
15. 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).

16. Investment Report (*Pages 333 - 338*)
17. Governance Report (*Pages 339 - 344*)
18. East Sussex Pension Fund (ESPF) Breaches Log (*Pages 345 - 350*)
19. Employer Admissions and Cessations (*Pages 351 - 356*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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14 February 2023

Contact Georgina Seligmann, Governance and Democracy Manager
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