



PENSION COMMITTEE

THURSDAY, 22 FEBRUARY 2024

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 (*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 - 28*)
6. Governance Report (*Pages 29 - 42*)
7. Governance Change Report (*Pages 43 - 50*)
8. Pensions Administration report (*Pages 51 - 58*)
9. Q3 Budget Monitoring Report and 2024/25 Business Plan and Budget (*Pages 59 - 74*)
10. Internal Audit reports (*Pages 75 - 84*)
11. AVC Report (*Pages 85 - 106*)
12. Risk Register (*Pages 107 - 118*)
13. Investment Report (*Pages 119 - 220*)
14. Work programme (*Pages 221 - 238*)
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 - exempt information (*Pages 239 - 250*)
18. Governance Report - exempt information (*Pages 251 - 372*)
19. East Sussex Pension Fund (ESPF) Breaches Log (*Pages 373 - 384*)
20. Employer Admissions and Cessations (*Pages 385 - 394*)
21. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

14 February 2024

Contact Georgina Seligmann, Governance and Democracy Manager
01273 482355
Email: georgina.seligmann@eastsussex.gov.uk

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*