



PENSION BOARD

WEDNESDAY, 6 SEPTEMBER 2023

10.00 AM COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)
Councillor Bharti Gajjar, Tim Oliver, Zoe O'Sullivan, Neil Simpson,
Councillor Andrew Wilson and Vacancy (Employer Representative)

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. Governance Report (*Pages 19 - 26*)
7. Employer Engagement and Contributions Report (*Pages 27 - 28*)
8. Communications Report (*Pages 29 - 32*)
9. Pensions Administration Report (*Pages 33 - 40*)
10. Pension Fund Risk Register (*Pages 41 - 52*)
11. Work Programme (*Pages 53 - 74*)
12. Any other non-exempt items previously notified under agenda item 4
13. 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).
14. Pension Fund Risk Register - Exempt (*Pages 75 - 78*)
15. Pension Fund Breaches Log (*Pages 79 - 94*)
16. Employer Admissions and Cessations Report (*Pages 95 - 100*)
17. Supplier Update Report (*Pages 101 - 102*)

18. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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29 August 2023

Contact Georgina Seligmann, Governance and Democracy Manager
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www.eastsussex.gov.uk/yourcouncil/webcasts/default