



PENSION BOARD

THURSDAY, 13 FEBRUARY 2025

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Ray Martin (Chair)
Trevor Redmond, Zoe O'Sullivan, Neil Simpson, Councillor Andrew Wilson,
Nigel Manvell and Linda Hughes

A G E N D A

1. Minutes of the meeting of 7 November 2024 *(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 - 20)*
6. Pension Reform Agenda *(Pages 21 - 106)*
7. Governance Report *(Pages 107 - 170)*
8. Employer Engagement and Communications Report *(Pages 171 - 194)*
9. Pensions Administration Report *(Pages 195 - 208)*
10. East Sussex Pension Fund Quarterly Budget monitoring and 2025/26 Business Plan and Budget *(Pages 209 - 226)*
11. Internal Audit Report *(Pages 227 - 244)*
12. Pension Fund Risk Register *(Pages 245 - 248)*
13. Work Programme *(Pages 249 - 266)*
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. AVC Review Paper *(Pages 267 - 292)*
17. Governance Report (exempt) *(Pages 293 - 308)*

18. East Sussex Pension Fund Breaches Log (*Pages 309 - 314*)
19. Employer Admissions and Cessations Report (*Pages 315 - 332*)
20. Any other exempt items previously notified under agenda item 4

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

5 February 2025

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

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