



PENSION COMMITTEE

THURSDAY, 27 FEBRUARY 2025

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 of 21 November 2024 *(Pages 3 - 18)*
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 19 - 34)*
6. Pension Reform Agenda *(Pages 35 - 120)*
7. Governance Report *(Pages 121 - 184)*
8. Pensions Administration report *(Pages 185 - 198)*
9. Quarterly budget monitoring report and 2025/26 Business Plan and Budget *(Pages 199 - 216)*
10. Internal Audit report *(Pages 217 - 234)*
11. Risk Register *(Pages 235 - 238)*
12. Investment Report *(Pages 239 - 344)*
13. Work programme *(Pages 345 - 362)*
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 Report - exempt information (*Pages 363 - 388*)
17. Pension Reform Agenda (exempt items) (*Pages 389 - 504*)
18. Investment Report - exempt information (*Pages 505 - 508*)
19. Governance Report - exempt information (*Pages 509 - 524*)
20. East Sussex Pension Fund (ESPF) Breaches Log - exempt information (*Pages 525 - 530*)
21. Employer Admissions and Cessations - exempt information (*Pages 531 - 554*)
22. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
Deputy Chief Executive
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19 February 2025

Contact Georgina Seligmann, Governance and Democracy Manager
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