



# PENSION COMMITTEE

WEDNESDAY, 25 SEPTEMBER 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 of the meeting of 19 June 2024 *(Pages 3 - 16)*
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 17 - 28)*
6. Divestment Proposals *(Pages 29 - 82)*
7. Pension Fund External Audit Update *(Pages 83 - 136)*
8. Governance Report *(Pages 137 - 172)*
9. Pensions Administration report *(Pages 173 - 188)*
10. Internal Audit report *(Pages 189 - 198)*
11. Risk Register *(Pages 199 - 210)*
12. Investment Report *(Pages 211 - 268)*
13. Work programme *(Pages 269 - 286)*
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. Divestment Proposals Report - exempt information (*Pages 287 - 290*)
17. Pension Fund External Audit Update - exempt information (*Pages 291 - 294*)
18. Investment Report - exempt information (*Pages 295 - 374*)
19. Governance Report - exempt information (*Pages 375 - 384*)
20. Breaches Log - exempt information (*Pages 385 - 388*)
21. Employer Admissions and Cessations - exempt information (*Pages 389 - 406*)
22. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
Deputy Chief Executive  
County Hall, St Anne's Crescent  
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17 September 2024

Contact Georgina Seligmann, Governance and Democracy Manager  
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