



PENSION COMMITTEE

WEDNESDAY, 19 JUNE 2024

10.00 AM, COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Ian Hollidge, Paul Redstone, David Tutt and Georgia Taylor

AGENDA

1. Minutes (*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 - 30*)
6. Governance Report (*Pages 31 - 114*)
7. Report of the Pension Board 2024 (*Pages 115 - 118*)
8. Pensions Administration report (*Pages 119 - 130*)
9. Quarterly budget report (*Pages 131 - 134*)
10. Internal Audit reports (*Pages 135 - 154*)
11. Risk Register (*Pages 155 - 166*)
12. Investment Report (*Pages 167 - 218*)
13. Work programme (*Pages 219 - 236*)
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. Investment Report - exempt information (*Pages 237 - 250*)
17. Governance Report - exempt information (*Pages 251 - 272*)
18. Breaches Log (*Pages 273 - 288*)
19. Employer Admissions and Cessations (*Pages 289 - 296*)
20. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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11 June 2024

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