



PENSION COMMITTEE

THURSDAY, 25 SEPTEMBER 2025

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the last meeting held on 24 July 2025 (*Pages 3 - 6*)
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 7 - 20*)
6. Pension Reform Agenda (*To Follow*)
7. Governance Report (*Pages 21 - 68*)
8. Pension Administration - updates (*Pages 69 - 84*)
9. Communications Report (*Pages 85 - 90*)
10. Internal Audit Report (*Pages 91 - 100*)
11. External Audit Draft Audit Findings Report (*Pages 101 - 150*)
12. Pension Fund Risk Register (*Pages 151 - 162*)
13. Investment Report (*Pages 163 - 262*)
14. Work programme (*Pages 263 - 280*)
15. Any non-exempt items previously notified under agenda item 4
16. 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).

17. Pension Reform Agenda - Exempt Information (*To Follow*)
18. Actuarial Valuation Report (*To Follow*)
19. Ill-Health Benefits (*To Follow*)
20. Investment Report - Exempt Information (*Pages 281 - 318*)
21. Governance Report - Exempt Information (*Pages 319 - 324*)
22. Pension Fund Breaches Log and Internal Dispute Resolution Procedure Case Report (*Pages 325 - 330*)
23. Employer Admissions and Cessations (*Pages 331 - 336*)
24. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
Deputy Chief Executive
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17 September 2025

Contact Sophie Webb, Governance and Democracy Manager,
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