

Report to: Pension Board

Date of meeting: 4 August 2016

By: Chief Operating Officer

Title: Pension Committee Agenda

Purpose: To consider and comment on the draft agenda and reports of the 8 September Pension Committee meeting

RECOMMENDATIONS

The Board is recommended to consider and comment on the draft agenda and reports for the 8 September 2016 Pension Committee meeting.

1. Background

- 1.1 The draft agenda items for 8 September 2016 Pension Committee are here presented to the Pension Board for information. Where possible the relevant reports are also attached.
- 1.2 If Board members have any specific comments on any of these reports that they wish to be communicated to the Pension Committee, then they can do so. In any case, the draft Pension Board minutes will be circulated to Pension Committee members at or in advance of the forthcoming committee meeting.

2. Conclusion and recommendation

- 2.1 The Board is recommended to consider and comment on the draft agenda and reports for the 8 September 2016 Pension Committee meeting.

KEVIN FOSTER
Chief Operating Officer

Contact Officer: Ola Owolabi, Head of Accounts and Pensions
Tel. No. 01273 482017
Email: Ola.Owolabi@eastsussex.gov.uk

Background Documents
None