



# PENSION COMMITTEE

THURSDAY, 8 SEPTEMBER 2016

10.00 AM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)  
Councillors Frank Carstairs, Bob Standley, David Tutt and Michael Wincott

## A G E N D A

- 1 Minutes
- 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
- 6 Fund Performance - Newton
- 7 Quarterly Performance Report - Hymans Robertson
  - Statement of Investment Beliefs
  - Private Equity
- 8 Environmental, Social, Governance and Investment - LAPFF
- 9 Petition - Divest East Sussex Pension Fund from fossil fuels
- 10 Statement of Investment Principles
- 11a Officers' Report - Business Operations
  - Proposed new KPIs for Pension Administration
- 11b Officers' Report - General Update
  - LGPS Pooling
- 12 Pension Committee work programme/training
- 13 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

31 August 2016

Contact Harvey Winder, Democratic Services Officer,  
01273 481796  
Email: [harvey.winder@eastsussex.gov.uk](mailto:harvey.winder@eastsussex.gov.uk)