



DRAFT

PENSION COMMITTEE

MONDAY, 27 FEBRUARY 2017

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 - Schroder
- 7 Quarterly Performance Report - Hymans Robertson
- 8 2016/17 External Audit Plan
- 9 Investment Strategy Statement
- 10 Funding strategy statement
- 11 Pension Administration Cost Analysis – **To Follow**
- 12 GMP Reconciliation - update
- 13 Officers' Report - Business Operations
- 14 Pension Fund Budget for 2017/18
- 15 Forward Plan
- 16 Any other non-exempt items previously notified under agenda item 4
- 17 Exclusion of the Press and Public

To consider excluding the public and press from the meeting for the remaining items of the agenda on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Category 3 of Part 1 of

DRAFT

Schedule 12A to 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).

- 18 LGPS Asset Pooling – ACCESS Inter Authority Agreement
- 19 Any other exempt items previously notified under agenda item 4

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

17 February 2017

Contact Harvey Winder, Democratic Services Officer,
01273 481796
Email: harvey.winder@eastsussex.gov.uk