



# PENSION COMMITTEE

MONDAY, 17 JULY 2017

10.00 AM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)  
Councillors: Stuart Earl, Simon Elford, Gerard Fox; and David Tutt

## 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 Independent Auditor's (KPMG) Report to those charged with governance and Annual Report 2016/17
- 7 Pension Administration Statement
- 8 GMP Reconciliation – update
- 9 Pension Administration System
- 10 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
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7 July 2017

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