



PENSION COMMITTEE

MONDAY, 4 SEPTEMBER 2017

10.00 AM COMMITTEE ROOM, COUNTY HALL, LEWES

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

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 Petition – Disinvest from fossil fuels
- 7 Fund Performance – Ruffer LLP
- 8 Quarterly Performance Report - Hymans Robertson.....*to follow*
 - Environmental, Social, Governance updates
- 9 LGPS Pool - ACCESS update
- 10 Passive Investment Framework.....*to follow*
- 11 MIFID II - Update
- 12 Officers' Report - Business Operations
- 13 Officers' Report - General Update
- 14 Forward Plan
- 15 Any other items previously notified under agenda item 4

PHILIP BAKER
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24 August 2017

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