

**Report to:** Pension Board

**Date of meeting:** 16 November 2017

**By:** Chief Operating Officer

**Title:** Pension Committee Agenda

**Purpose:** To consider and comment on the draft agenda and reports of the 27 February Pension Committee meeting

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## **RECOMMENDATION**

**The Board is recommended to consider and comment on the draft agenda and reports for the 27 November 2017 Pension Committee meeting.**

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### **1. Background**

1.1 The draft agenda items for the 27 November 2017 Pension Committee are presented to the Pension Board for information. Where possible the relevant reports are also attached.

1.2 The item “East Sussex Pension Fund: Independent Advisor” and “Asset Pooling – Passive Investment Procurement” are due to be considered by the Pension Committee following the exclusion of the press and public as it contains exempt information as specified in Category 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). These items will therefore be considered separately under a later item on the Pension Board agenda following the exclusion of the press and public.

1.3 The Pension Committee agenda item attached as appendices of this report is:

- Item 14 – ACCESS Operator Procurement

1.4 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 27 November 2017 Pension Committee meeting.

**KEVIN FOSTER**  
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Background Documents  
None