



# PENSION COMMITTEE

MONDAY, 27 NOVEMBER 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 Quarterly Performance Report - Hymans Robertson
- 7 Passive Investment Management – UBS
- 8 Environmental, Social and Governance (ESG) – *update .... to follow*
- 9 LGPS Pooling ACCESS Update
- 10 Administration System Providers – Options appraisal
- 11 Annual Benefit Statement - update
- 12 GMP Reconciliation update
- 13 Officers' Report - Business Operations
- 14 ACCESS Operator Procurement
- 15 Officers' Report - General Update
- 16 Forward Plan
- Part 2**
- 17 East Sussex Pension Fund: Independent Advisor
- 18 Asset Pooling – Passive Investment Procurement

19 Any other items previously notified under agenda item 4

PHILIP BAKER  
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xx November 2017

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