



# PENSION COMMITTEE

MONDAY, 26 FEBRUARY 2018

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 Fund Performance - Longview Partners
- 8 Carbon Footprint Measurement - Trucost
- 9 Passive Investment Transition – UBS
- 10 Investment Strategy Statement
- 11 LGPS Pooling ACCESS Update
- 12 External Audit Plan - East Sussex Pension Fund
- 13 Communications Policy
- 14 Internal Audit - Pension Governance and Investments
- 15 East Sussex Pension Fund 2017/18 Budget monitoring and 2018/19 Budget report
- 16 Officers' Report - Business Operations
- 17 Officers' Report - General Update
- 18 Forward Plan
- 19 Any other items previously notified under agenda item 4

Exempt Item –

20 Pension Employers – update

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
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08 January 2018

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