



PENSION COMMITTEE

MONDAY, TBC JUNE 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 - PE Manager
- 8 Stock Lending (presentation by Northern Trust)
- 9 Pension Fund 2017/18 Annual Report
- 10 External Assurance Reports from Third Parties
- 11 Pension Fund Policies – Discretionary Policy Statement, Pension Fund Cessation Policy and Administration Strategy Statement
- 12 Officers' Report – Pensions Governance and Administrations
- 13 Forward Plan
- 14 Any other non-exempt items previously notified under agenda item 4
- 15 Exclusion of press and public
- 16 LGPS Pooling ACCESS Update
- 17 Pension Employers- Update
- 18 Any other exempt items previously notified under agenda item 4

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May 2018

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