



PENSION COMMITTEE

MONDAY, 24 SEPTEMBER 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
 - Review of the Investment Strategy Day Outcome
 - Impact of Hard Brexit
- 7 Fund Performance - Ruffer LLP
- 8 Investment Strategy Statement
- 9 Annual review of the Fund's ESG approach
- 10 Officers' Report - Business Operations
 - Annual Benefit Report
 - GMP reconciliation Report
 - Data Cleansing Report
- 11 Officers' Report – General Update
- 12 Forward Plan
- 13 Any other non-exempt items previously notified under agenda item 4
- 14 Exclusion of the Public and Press To consider excluding the public and press from the meeting for the remaining agenda item on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 15 LGPS Pooling ACCESS Update
- 16 Pension Employers- Update
- 17 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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31 August 2018

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