



PENSION COMMITTEE

MONDAY, 25 FEBRUARY 2019

10.00 AM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Richard Stogdon (Chair)
Councillors David Tutt, Simon Elford, Gerard Fox, TBC

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 - Schroder
- 8 Investment Strategy Statement
 - Private Debt investment review
- 9 External Audit Plan - East Sussex Pension Fund
- 10 East Sussex Pension Fund 2018/19 budget monitoring and 2019/20 budget
- 11 ESPF Funding Strategy Statement
- 12 Officers' Report – Governance and Pensions Administration - Updates
- 13 Forward Plan
- 14 Any other non-exempt items previously notified under agenda item 4
- 15 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).
- 16 LGPS Pooling ACCESS Update

17 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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15 February 2018

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