



# PENSION COMMITTEE

MONDAY, 23 SEPTEMBER 2019

10.00 AM COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)  
Councillors David Tutt, Simon Elford, Nigel Enever, Trevor Webb

## 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 - Newton
- 8 Carbon Footprint Measurement – Trucost
- 9 Pension Fund Policies and Strategies-
  - Governance Compliance Statement
  - ESPF Investment Beliefs – Climate Change
  - Communications Policy Statement
- 10 Pension Administration – reports
  - 2019 Annual Benefit Statement Exercise
- 11 LGPS Regulatory updates
  - Response to the LGPS Consultations (triannual valuation)
- 12 General Update/Triennial Valuation updates - Hymans
- 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

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13 September 2019

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