



PENSION COMMITTEE

MONDAY 16 MARCH 2020

10.00 AM COUNCIL CHAMBER, 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 Investment Report
- 7 Employers' Triennial Valuation 2019, Funding Strategy Statement and Investment Strategy Statement
- 8 East Sussex Pension Fund: 2020/21 Budget, Business Plan & Work Programme and Annual Training Plan
- 9 Any other non-exempt items previously notified under agenda item 4
- 10 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).
- 11 Pension Employers Admission and Cessation Report
- 12 Pension Breach Update Report, Pension Breach Log and Risk Register
- 13 Good Governance (Scheme Advisory Board) Report
- 14 Internal Audit Reports
- 15 Any other exempt items previously notified under agenda item 4

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16 March 2020

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