



PENSION COMMITTEE

MONDAY 30 NOVEMBER 2020

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

++Please note that this meeting will be taking place remotely++

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors David Tutt, Andy Smith, 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
(Including Revised Investment Strategy Statement)
7. Independent Auditors Report on the Pension Fund Account and Annual Report and Accounts 2019/20
8. Fund Governance and Employer Engagement Report
(Including ACCESS Pool Inter Authority Agreement, Operator agreement amendments, Conflict of Interest policy, Ill Health Management policy, McCloud Working Group update, Employer Forum agenda, GMP indexation consultation)
9. Pension Administration Report
(Including general Pension Admin update; update on Management Actions arising from Internal Audit reports; Data Improvement Programme Update incl. Annual Benefit Statements. Also include Best practice on ABS to casual workers)
10. Internal Audit Report
11. East Sussex Pension Fund 2020/21 Budget Quarterly report
12. Annual Training Plan 2020/21

13. Pension Fund Risk Register-
14. Work Programme
15. Any other non-exempt items previously notified under agenda item 4
16. 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).
17. Investment working group update
18. Pension Fund Breach Log
19. Employers Admission and Cessation
20. Contracts and Tenders
21. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

2020

Contact Harvey Winder, Democratic Services Officer,
01273 481796
Email: harvey.winder@eastsussex.gov.uk