



# **PENSION COMMITTEE**

**MONDAY, 27 JULY 2015**

**10.30 am COMMITTEE ROOM, COUNTY HALL, LEWES**

MEMBERSHIP - Councillor Richard Stogdon (Chair)  
Councillors - Frank Carstairs, Godfrey Daniel, Bob Standley and David Tutt

## **A G E N D A**

- 1 Apologies for absence
- 2 Disclosure of Interests  
Disclosure 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.
- 3 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda.
- 4 Terms of Reference
- 6 Pension Board Minutes
- 7 Officers' report
  - Business Operations
  - Cashflow
  - National Development/Shadow Board updates
  - Committee Training feedback/strategy
- 8 East Sussex Pension Fund Report and Accounts - 2014/15
- 9 Meeting with investment advisors - Hymans Robertson report
  - Strategy for meeting fund managers
- 10 Work programme/Governance Compliance Statement
- 11 Any other non-exempt items previously notified under agenda item 3
- 12 Exclusion of the public  
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).
- 13 Report on fund manager - Lazard

14 Any other exempt items previously notified under agenda item 3

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17 July 2015

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