



PENSION COMMITTEE

WEDNESDAY, 20 JULY 2022

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors Ian Hollidge, Paul Redstone, David Tutt and Georgia Taylor

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. Investment Performance and update report
6. Training Item - Is there still a place for Growth Equities in the current environment
7. Training Item - Impact on liabilities and Funding position from high inflation
8. Stewardship Code Draft submission
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. Investment Report - Fixed Income Implementation
12. Carbon Footprinting reporting
13. ESG and climate impact report
14. Any other exempt items previously notified under agenda item 4

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

12 July 2022

Contact Martin Jenks, Senior Scrutiny Adviser,
01273 481327
Email: martin.jenks@eastsussex.gov.uk

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