



# PENSION COMMITTEE

TUESDAY, 27 SEPTEMBER 2022

9.30 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. Pension Board Minutes
6. Governance Report
7. Pensions Administration report
8. Internal Audit reports
9. Risk Register
10. Investment Report
11. Work programme
12. Any other non-exempt items previously notified under agenda item 4
13. 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).
14. Investment Report
15. Covenant Report

16. Actuarial Valuation - initial results and Funding Strategy Statement
17. Breaches Log
18. Employer Admissions and Cessations
19. Any other exempt items previously notified under agenda item 4

PHILIP BAKER  
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19 September 2022

Contact Harvey Winder, Policy and Scrutiny Officer,  
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*NOTE: As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website and the record archived. The live broadcast is accessible at: [www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)*