



PENSION COMMITTEE

TUESDAY, 29 SEPTEMBER 2015

10.30 am CC2, 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 Minutes of the meeting held on 27 July
- 3 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.
- 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 Draft Pension Board Minutes
- 6 Investment Strategy Review:
 - Fund Performance - WM (now State Street)
 - The 'big picture' Economic and Market Outlook – Newton
 - Hymans Robertson report - Strategy Review
- 7 Programme of Future Quarterly Meetings with Fund Managers
- 8 Investment Consultancy, Actuarial and Benefit Consultancy Services.
- 9 Officers' Report - General Update
- 10 Officers' Report - Business Operations
- 11 Pension Committee Forward/Training Plan 2015/16
- 12 Any other non-exempt items previously notified under agenda item 3
- 13 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).
- 14 Confidential Minutes of the meeting held on 27 July

- 15 Decisions on Investment Strategy
- 16 Any other exempt items previously notified under agenda item 3

PHILIP BAKER
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