



PENSION COMMITTEE

TUESDAY, 24 NOVEMBER 2015

10.30 AM COUNCIL CHAMBER, 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 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 Fund Performance - Longview (Global equities)
- 7 Quarterly Performance Report – Hymans Robertson
- 8 Pooling of LGPS Investment and Collaboration - Hymans Robertson
- 9 Statement of Investment Principles
- 10 Pension Fund Risk Register
- 11 Investment Consultancy and Actuarial Services contract - Verbal Update
- 12a Officers' Report - Business Operations
- 12b Officers' Report - General Update
- 13 Pension Committee Work Programme/Training
 - Joint Training Session - updates
- 14 Any other items previously notified under agenda item 4

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16 November 2015

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