



PENSION COMMITTEE

MONDAY, 8 FEBRUARY 2016

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 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 – Schroder (Property)
- 7 Fund Performance – M&G
- 8 Quarterly Performance Report – Hymans Robertson
- 9 Pensions Administration system - Business Case **(to follow)**
- 10 LGPS Investment Pooling
- 11 Revised Communications Policy Statement 2015/16
- 12 Pension Fund Budget Report – 2016/17
- 13 Environmental, Social, Governance and Investment Strategy
- 14a Officers' Report - Business Operations
- 14b Officers' Report - General Update
- 15 Pension Committee Work Programme/Training
- 16 Any other items previously notified under agenda item 4

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

29 January 2016

Contact Harvey Winder, 01273 481796,

Email: harvey.winder@eastsussex.gov.uk