



PENSION COMMITTEE

TUESDAY, 18 NOVEMBER 2025

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the meeting held on 25 September 2025
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. Pension Reform Agenda
7. Governance Report
8. East Sussex Pension Fund Quarterly Budget report
9. Pension Fund Annual Report and Accounts 2024/25
10. Communications Report
11. Pensions Administration report
12. Risk Register
13. Investment Report
14. Work programme
15. Any other non-exempt items previously notified under agenda item 4
16. 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).

17. Investment Report - Exempt Information
18. Pension Fund Breaches Log
19. Employer Admissions and Cessations
20. Any other exempt items previously notified under agenda item 4

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

10 November 2025

Contact Sophie Webb, Governance and Democracy Manager,
01273 337495
Email: Sophie.Webb@eastsussex.gov.uk

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: <https://www.eastsussex.gov.uk/your-council/videos-of-council-meetings/webcasts>*