



PENSION COMMITTEE

TUESDAY, 31 MAY 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 LGPS pooling draft submission
 - ACCESS Update
- 7 Quarterly performance report – Hymans Robertson
 - Rebalancing Policy
 - Potential Brexit's Implications
- 8 Fund performance – Ruffer (Absolute Return) *(to follow)*
- 9 Reporting breaches policy and procedure
- 10 Discretionary policy statement
- 11 Draft Pension Fund Annual Report – 2015/16 *(see item 6 of the Pension Board report)*
- 12 External Audit Plan for 2015/16
- 13a Officers' report - Business Operations
- 13b Officers' report - General Update
- 14 Pension Committee work programme/training
- 15 Any other items previously notified under agenda item 4

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23 May 2016

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