



PENSION COMMITTEE

MONDAY 22 JUNE 2020

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Gerard Fox (Chair)
Councillors David Tutt, Simon Elford, Nigel Enever, Trevor Webb

AGENDA

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. Investment Report
7. East Sussex Pension Fund Strategic Asset Allocation Refresh and Carbon Measurement Report
8. Report on the Full Council Notice of Motion on Environmental, Social, Governance
9. Good Governance Review
- 10 Covid 19 Special Report
- 11 Pensions Administration Update
- 12 East Sussex Pension Fund Discretionary Policies
- 13 Internal Audit Strategy for Pensions 2020/21
- 14 East Sussex Pension Fund Training Strategy
- 15 East Sussex Pension Fund: 2020/21 Budget, Business Plan
- 16 Pension Fund External Audit Plan 2019/20
- 17 Pension Fund Risk Register
- 18 Any other non-exempt items previously notified under agenda item 4

- 19 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).
- 20 Pension Fund Breach Log
- 21 Pension Administration – Systems Procurement
- 22 Employers Admission and Cessation
- 23 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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12 June 2020

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