



PENSION COMMITTEE

MONDAY 21 SEPTEMBER 2020

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

++Please note that this meeting will be taking place remotely++

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

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. Investment Report
7. Responsible Investment Policy, including response to the notice of motion from Lewes District Council's Cabinet
8. Good Governance Review 2nd tranche
9. Response to the McCloud Consultation
- 10 Pensions Administration Update
- 11 East Sussex Pension Fund: 2020/21 Budget, Business Plan & Work Programme
- 12 Discretions: Death Payments
- 13 Annual Training Plan 2020/21
- 14 Pension Fund Risk Register
- 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 Pension Fund Breach Log
- 18 Outcome of Procurement for Pension Fund Advisors and Actuary
- 19 Outcome of Procurement for Pension Fund Investment Managers
- 20 Pension Team update
- 21 Employers Admission and Cessation
- 22 Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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11 September 2020

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