



PENSION COMMITTEE

THURSDAY, 19 JUNE 2025

10.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the meeting of 27 February 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. Communication Strategy
9. Pensions Administration report
10. East Sussex Pension Fund Financial Outturn Report 2024/25
11. Internal Audit report
12. External Audit Plan for the East Sussex Pension Fund 2024/25
13. Annual Report of the Pension Board
14. Risk Register
15. Investment Report
16. Work programme
17. Any non-exempt items previously notified under agenda item 4

18. 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 Schedule 12A 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).
19. Pension Reform Agenda - Exempt Information
20. Investment Report - Exempt Information
21. Governance Report - Exempt Information
22. Breaches Log
23. Employer Admissions and Cessations
24. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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11 June 2025

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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: www.eastsussex.gov.uk/yourcouncil/webcasts/default*