



PENSION COMMITTEE

THURSDAY, 26 FEBRUARY 2026

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 18 November 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. Application for a Combined Pension Committee and Pension Board
8. Triennial Valuation 2025 and Funding Strategy Statement
9. Governance Report
10. East Sussex Pension Fund Quarterly Budget Report
11. Communications Report
12. Pensions Administration report
13. Internal Audit Reports and Strategy for Pensions 2026/27
14. Pension Fund Risk Register
15. Investment Report
16. Work programme
17. Any other 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 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. Pension Fund Breaches Log and Internal Dispute Resolution Procedure case report
23. Employer Admissions and Cessations
24. Any other exempt items previously notified under agenda item 4

PHILIP BAKER
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18 February 2026

Contact Sophie Webb, Governance and Democracy Manager,
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