

PENSION COMMITTEE

MINUTES of a meeting of the Pension Committee held at County Hall, Lewes on 18 July 2016.

PRESENT Councillors Richard Stogdon (Chair) Councillors
Frank Carstairs, Bob Standley, David Tutt and
Michael Wincott

ALSO PRESENT Marion Kelly, Chief Finance Officer
Ola Owolabi, Head of Accounts and Pensions
Wendy Neller, Pensions Strategy and Governance Manager
John Shepherd, Finance Manager (Pension Fund)
William Bourne, Independent Adviser
William Marshal, Hymans Robertson
Paul Potter, Hymans Robertson

1 MINUTES

1.1 The Committee RESOLVED to agree the minutes of the previous meeting as a correct record.

2 APOLOGIES FOR ABSENCE

2.1 There were none.

3 DISCLOSURE OF INTERESTS

3.1 There were none.

4 URGENT ITEMS

4.1 There were no urgent items.

5 INDEPENDENT AUDITOR'S (KPMG) REPORT TO THOSE CHARGED WITH GOVERNANCE AND ANNUAL REPORT 2015/16

5.1 The Committee considered a report by the Chief Finance Officer on the Independent Auditor's (KPMG) report to those charged with governance on Pension Fund Annual Report 2015/16.

5.2 The Committee RESOLVED to:

- (1) Note the Independent Auditor's (KPMG) report; and
- (2) Approve the Pension Fund Annual Report for publication.

The meeting ended at 2.33 pm.

Councillor Richard Stogdon
Chair