

PENSION COMMITTEE

MINUTES of a meeting of the Pension Committee held at Chairman's Function Room, County Hall, Lewes, on 22 February 2016.

PRESENT Councillors Richard Stogdon (Chair), Frank Carstairs, Godfrey Daniel, Bob Standley and David Tutt

ALSO PRESENT Marion Kelly, Chief Finance Officer ESCC; Simon Pollock, Head of Business Operations, Orbis; Jason Bailey, Pension Services Manager, Surrey County Council; John Shepherd, Finance Manager – Pensions, ESCC; Wendy Neller, Pensions Strategy & Governance Manager, ESCC

1 MINUTES

1.1 The minutes of the 08 February 2016 meeting were agreed as an accurate record.

2 APOLOGIES FOR ABSENCE

2.1 There were none.

3 DISCLOSURE OF INTERESTS

3.1 Councillor Godfrey Daniel declared a personal interest as a scheme member of three East Sussex Pension Funds.

4 URGENT ITEMS

4.1 There were none.

5 EAST SUSSEX PENSION FUND - CIPFA BENCHMARKING REPORT

5.1 The committee discussed the report presented by Jason Bailey.

5.2 It was RESOLVED that the report be noted.

6 ANY OTHER NON-EXEMPT ITEMS PREVIOUSLY NOTIFIED UNDER AGENDA ITEM

4

6.1 There were none.

7 EXCLUSION OF THE PRESS AND PUBLIC

7.1 It was RESOLVED that the press and public should be excluded from the remaining agenda items.

8 PROCUREMENT OF PENSION ADMINISTRATION SYSTEM

8.1 The committee discussed the report of the Chief Operating Officer and a presentation by Simon Pollock, Head of Business Operations, Orbis.

8.2 It was RESOLVED that officers be asked to negotiate a contract of up to 36 months with the current provider.

9 ANY OTHER EXEMPT ITEMS PREVIOUSLY NOTIFIED UNDER AGENDA ITEM 4

9.1 There were none.

Councillor Richard Stogdon
CHAIR