

Pension Committee Work Programme to November 2016**14 March 2016**

- Member training
- Quarterly investment performance to December 2015
- Presentation by Baillie Gifford (Pooled Multi Asset) and Pymfor (Pooled Multi Asset) for investment performance results to December 2015
- Approach for the Triennial Actuarial Valuation for March 2016
- Compliance statement –Pension Regulator’s Code of Practice
- Pension Fund Risk Register
- Review of Annual Report
- Pension Administration update
- Review of Work Programme

June 2016

- Member training
- Quarterly investment performance to March 2016
- Presentation by Harding Loevner (Global Equities) and Schroders (Global Equities) for investment performance results to March 2016
- Pension Administration update
- Review of Work Programme

July 2016

- Annual General Meeting of the Pension Fund

September 2016

- Member training
- Quarterly investment performance to June 2015
- Presentation by Partners Group (Infrastructure) and Blackrock (Property) for investment performance results to June 2015
- Annual Report
- Pension Administration update
- Review of Work Programme

November 2016

- Member training
- Quarterly investment performance to September 2015
- Presentation by M&G (Bonds) and Newton (Global Equities) for investment performance results to September 2015
- Final Triennial Actuarial Valuation of the Pension Fund at 31 March 2016
- Pension Administration update
- Review of Work Programme

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