

Pension Committee Work Programme to December 2017**20 March 2017**

- Member training
- Quarterly investment performance to December 2016
- Presentation by Partners Group (Infrastructure) and M&G (Bonds) for investment performance results to December 2016
- Investment Strategy Statement
- Training Plan
- Reporting Breaches of Law
- Independent Advisor
- Pension Administration update
- Review of Work Programme

12 June 2017

- Member training
- Quarterly investment performance to March 2017
- Presentation by Newton (Global Equities) and Schroders (Global Equities) for investment performance results to March 2017
- CIV Update
- Progress report Governance Recommendations
- Review of risk register
- Pensions Administration Strategy
- Pension Administration update
- Review of Work Programme

September 2017

- Member training
- Quarterly investment performance to June 2017
- Presentation by CIV and Harding Loevner (Global Equities) for investment performance results to June 2017
- Governance Compliance Statement
- Pension Fund Annual Report
- Pension Administration update
- Review of Work Programme

December 2017

- Member Training
- Quarterly investment performance to September 2017
- Presentation by Invesco (Residential Property) and Blackrock (Property) for investment performance results to September 2017
- Interim actuarial valuation of the Pension Fund as at 31 March 2017
- Review of risk register
- Pension Administration Update
- Review of Work Programme

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