

Pension Committee Work Programme to September 2018

18 December 2017

- Member Training
- Quarterly investment performance to September 2017
- Presentation by CIV (Diversified Growth Funds, Global Equities, Passive Equities) for investment performance results to September 2017
- Interim actuarial valuation of the Pension Fund as at 31 March 2017
- Investment Strategy Review
- Review of risk register
- Governance Review Action Plan Progress Report
- Independent Advisor
- Pension Administration Update
- Review of Work Programme

March 2018 - DATE:TBC

- Member training
- Quarterly investment performance to December 2017
- Presentation by Harding Loevner (Global Equities) and Invesco (Residential Property) for investment performance results to March 2018
- Pension Fund Business Plan 2018/19
- Pension Administration update
- Review of Work Programme

June 2018 - DATE:TBC

- Member training
- Quarterly investment performance to March 2018
- Presentation by
- Presentation by Blackrock (Property) and Aviva (Property) performance results to June 2018
- CIV Update
- Training Plan
- Review of risk register
- Pension administration update
- Review of work programme

September 2018 - DATE:TBC

- Member training
- Quarterly investment performance to June 2018
- Presentation by Partners Group (Infrastructure) and M&G (Bonds) for investment performance results to June 2017
- Governance Compliance Statement
- Pension Fund Annual Report
- Pension administration update
- Review of work programme

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