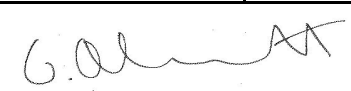




<b>Report to:</b>	Pension Committee	<b>Date:</b>	26 September 2018
<b>Report title:</b>	Review of Work Programme		
<b>Report from:</b>	Gerald Almeroth, Strategic Director – Resources		
<b>Ward/Areas affected:</b>	Borough Wide		
<b>Chair of Committee:</b>	Councillor Jill Whitehead		
<b>Author(s)/Contact Number(s):</b>	Lyndsey Gamble, Head of Investment, Risk and Commercial Finance, 0208 770 5358		
<b>Corporate Plan Priorities:</b>	<ul style="list-style-type: none"> <li>• Making Informed Choices</li> </ul>		
<b>Open/Exempt:</b>	Open		
<b>Signed:</b>		<b>Date:</b>	12 September 2018

## 1. Summary

- 1.1. The work programme set out in this report has been produced to propose agenda items to be presented and discussed at future meetings.

## 2. Recommendations

The Pension Committee is recommended to:

- 2.1. Note the proposed Work Programme set out in this report.

## 3. Background

- 3.1. The following Work Programme sets out agenda items for the current meeting and proposed agenda items for the November 2018 meeting and the following two meetings up to and including June 2019.

### Pension Committee Work Programme to June 2019

#### 26 September 2018

- Member training - Equities Investments
- Quarterly investment performance to June 2018
- Presentation by London CIV and update
- Presentation by Schroders (global equities) for investment performance results to June 2018
- Pension Fund Annual Report including Statement of Accounts
- Pension administration update
- Review of work programme

19 November 2018

- Member training
- Quarterly investment performance to September 2018
- Presentation by Blackrock and/or Aviva (both property) for investment performance results to September 2018
- Pension administration update
- Review of work programme

18 March 2019

- Member training
- Quarterly investment performance to December 2018
- Presentations by Harding Loevner (global equities) and/or Invesco (residential property) for investment performance results to December 2018
- Review of Risk Register
- Pension Fund Business Plan 2019/20
- Pension administration update
- Review of work programme

June 2019 (TBC)

- Member training
- Quarterly investment performance to March 2019
- Presentation by Partners Group and/or M&G (bonds) performance results to March 2019
- Training Plan
- Governance Review update
- Pension administration update
- 2019 Triennial Actuarial Valuation
- Review of work programme

**4. Impacts and Implications**Financial

- 4.1. There are no direct financial implications arising from the recommendations in this report.

Legal

- 4.2. There are no legal implications arising from this report.



5. **Appendices and Background Documents**

Appendix Letter	Title
None	

Background Documents
None

Audit Trail		
Version:	Final	Date: 12 September 2018
Consultation with other officers		
Officer	Comments Sought	Comments checked by
Finance	Yes	Lyndsey Gamble
Legal	N/A	N/A
Equality Impact Assessment required?	N/A	N/A

This page is intentionally left blank