




<b>Report to:</b>	Pension Committee	<b>Date:</b>	19 November 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 020 8770 5358  Paul Audu, Investment, Insurance and Commercial Manager 020 8770 5436		
<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>	8 November 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 the proposed agenda items for the March 2019 meeting and the following three meetings up to and including December 2019. The list will be varied should developments between now and the meeting date necessitate that. The Chair will be informed of any proposed changes.

Pension Committee Work Programme to December 2019

18 March 2019

- Member training
- Investment Strategy Review
- Draft ESG Policy
- 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 for performance results to March 2019
- Training Plan
- Update on London CIV
- Pension administration update
- Review of work programme

September 2019 (TBC)

- Member training
- Quarterly investment performance to June 2019
- Presentation by London CIV and update
- Presentation by Schrodgers (global equities) for investment performance results to June 2019
- Pension Fund Annual Report including Statement of Accounts
- Pension administration update
- Review of work programme

- December 2019 (TBC)
- Member training
- Quarterly investment performance to September 2019
- Presentation by M&G (Bonds) for performance results to September 2019
- Interim Actuarial Valuation of the Pension Fund as at 31 March 2019
- Pension administration update
- 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**

<b>Appendix Letter</b>	<b>Title</b>
None	N/A

<b>Background Documents</b>
None

<b>Audit Trail</b>		
Version:	Final	Date: 8 November 2018
<b>Consultation with other officers</b>		
<b>Officer</b>	<b>Comments Sought</b>	<b>Comments checked by</b>
Finance	Yes	Lyndsey Gamble
Legal	No	N/A
Equality Impact Assessment required?	No	N/A

This page is intentionally left blank