

Pension Committee - Meeting Plan

	Apr-16	Jul-16	Sep-16	Jan-17
Governance	External Audit Plan Work Plan & Meeting Reflections Internal Audit Report Progress on compliance with TPR Code of Practice	Governance Review Work Plan & Meeting Reflections	Accounts & Auditors report Work Plan & Meeting Reflections	Work Plan & Meeting Reflections
Investment	Quarterly Report - val & perf Pooling Update Annual review of SIP Long lease property and renewable energy	Quarterly Report - val & perf Pooling Update Investment Strategy Update Presentation from WM State Street Social & Impact Investments	Quarterly Report - val & perf Pooling Update Investment Strategy Update	Quarterly Report - val & perf Pooling update Investment Strategy Update
Funding	Annual Valuation Update		Triennial valuation - agreement of assumptions and FSS update.	Triennial valuation - final results and schedules of
Administration	Administration Report	Administration Report	Administration Report	Administration Report
Training	Corporate Engagement (L&G) Web site demonstration	Corporate Engagement (LAPFF)		