

Pension Committee - Meeting Plan

	Jun-15	Sep-15	Dec-15	Mar-16
Governance	Work Plan	Accounts & Auditors report Work Plan	Work Plan Report from Pension Board	Audit Plan Work Plan
	CIV developments - transfer of investments			
Investment	Quarterly Report - val & perf Merger of passive mandates & leveraged index linked gilts Investment Strategy Update	Quarterly Report - val & perf Low Volatility equities & currency hedging - initial considerations Investment Strategy Update	Quarterly Report - val & perf Investment Strategy Update	Quarterly Report - val & perf Social & Impact Investments [tbc] Investment Strategy Update
Funding			Tri-annual valuation - introduction and timetable	Annual Valuation Update
Administration	Pension Regulator Code of Practice	Risk Register Guaranteed Minimum Pension - results of initial comparison		
Training	Corporate Engagement (LAPFF)	Corporate Engagement (BlackRock)	Actuarial Valuation	Corporate Engagement (L&G)