

## INVESTMENT PANEL WORKPLAN to 30 November 2015

Panel meeting / workshop	Proposed reports
Formal Panel Meeting 4 March 2015	<ul style="list-style-type: none"> <li>• Review managers performance to December 2014</li> <li>• Meet the managers workshop (Schroders Global Equity, Partners)</li> </ul>
Clarification Meeting w/b 23 March	<ul style="list-style-type: none"> <li>• Fund of Hedge Fund mandate</li> </ul>
Formal Panel Meeting 7 July 2015	<ul style="list-style-type: none"> <li>• Review managers performance to March 2015</li> <li>• Introduction training session</li> </ul>
Formal Panel Meeting 8 September 2015	<ul style="list-style-type: none"> <li>• Bond portfolio / LDI training</li> <li>• Review managers performance to June 2015</li> <li>• Meet the managers workshop (Genesis, Pyrford)</li> </ul>
Formal Panel Meeting 18 November 2015	<ul style="list-style-type: none"> <li>• Bond portfolio / LDI training</li> <li>• AVC Review</li> <li>• Review managers performance to September 2015</li> <li>• Meet the managers workshop (BlackRock and Unigestion)</li> </ul>