

INVESTMENT PANEL WORKPLAN to 31 March 2013

Panel meeting / workshop	Proposed reports	Outcome
22 Feb 2012 Meeting and workshop	<ul style="list-style-type: none"> • Review mangers performance to Dec 2011 • Review TT UK Equity Mandate • Meet the managers workshop (Partners, Schroder equity) 	<ul style="list-style-type: none"> • Agree any recommendations to Committee • Agree any recommendations to Committee • Agree any recommendations to Committee
19 Apr 2012 Workshop	<ul style="list-style-type: none"> • Meet the managers workshop (Intro to Hedge Funds, Man, Signet) 	<ul style="list-style-type: none"> • Agree any recommendations to Committee
17 May 2012 Meeting and workshop	<ul style="list-style-type: none"> • Review mangers performance to March 2012 • Meet the managers workshop (Gottex, Stenham) 	<ul style="list-style-type: none"> • Agree any recommendations to Committee • Agree any recommendations to Committee
5 Sept 2012 Meeting and workshop	<ul style="list-style-type: none"> • Review mangers performance to June 2012 • Meet the managers workshop 	<ul style="list-style-type: none"> • Agree any recommendations to Committee • Agree any recommendations to Committee
14 Nov 2012 Meeting and workshop	<ul style="list-style-type: none"> • Review mangers performance to Sept 2012 • Meet the managers workshop 	<ul style="list-style-type: none"> • Agree any recommendations to Committee • Agree any recommendations to Committee