December 2010

Review of Investment Performance for Quarter Ending 30 September 2010

Pension Fund Administration – Budget Monitoring 2010/11, Performance Indicators for Quarter Ending 30 September 2010 and Risk Register Action Plan

Update on Actuarial Valuation

Review Investment Panel Recommendations

Annual review of internal control reports of external service providers

Review training policy for members

Review framework for self assessment of decision making process (any conclusions)

Approve Administration Strategy (post consultation with employers)

Additional Voluntary Contributions Monitoring Report

Workplans

March 2011

Review of Investment Performance for Quarter Ending 31 December 2010 Pension Fund Administration – Budget Monitoring 2010/11, Performance Indicators for Quarter Ending 31 December 2010 and Risk Register Action

Plan

Budget and Service Plan 2011/14

Review of Custody Contract

Review of Hedge Funds

Workplans