

INVESTMENT PANEL WORKPLAN to 31 March 2013

Panel meeting / workshop	Proposed reports	Outcome
5 Sept 2012 Meeting and workshop	<ul style="list-style-type: none"> • Review mangers performance to June 2012 • Meet the managers workshop (Gottex and Stenham) 	<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 (TT Int'l) 	<ul style="list-style-type: none"> • Agree any recommendations to Committee • Agree any recommendations to Committee