

Appendix 4

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
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, Partners)	<ul style="list-style-type: none">• Agree any recommendations to Committee
1Q13 tba	<ul style="list-style-type: none">• Review mangers performance to Sept 2012• Meet the managers workshop (Schroder Global Equity, MAN)	<ul style="list-style-type: none">• Agree any recommendations to Committee