

Appendix 4

INVESTMENT PANEL WORKPLAN to 31 March 2014

Panel meeting / workshop	Proposed agenda	Outcome
22 May 2013	<ul style="list-style-type: none"> • Review mangers performance to March 2013 • Projects arising from Strategic review <ul style="list-style-type: none"> ○ Equity allocations ○ Hedge fund allocations ○ New mandate parameters <ul style="list-style-type: none"> ▪ DGFs 	<ul style="list-style-type: none"> • Agree any decisions or recommendations to Committee
July meeting (TBC)	<ul style="list-style-type: none"> • Projects arising from Strategic review <ul style="list-style-type: none"> ○ Training on selecting managers ○ New mandate parameters – Emerging Markets 	<ul style="list-style-type: none"> • Agree any decisions or recommendations to Committee
4 September 2013	<ul style="list-style-type: none"> • Review mangers performance to June 2013 • Projects arising from Strategic review <ul style="list-style-type: none"> ○ Infrastructure options ○ Implementation update • Meet the managers workshop 	<ul style="list-style-type: none"> • Agree any decisions or recommendations to Committee
15 November 2013	<ul style="list-style-type: none"> • Review mangers performance to September 2013 • Projects arising from Strategic review <ul style="list-style-type: none"> ○ LDI introduction ○ Implementation update • Meet the managers workshop 	<ul style="list-style-type: none"> • Agree any decisions or recommendations to Committee
1Q14	<ul style="list-style-type: none"> • Review mangers performance to December 2013 • Projects arising from Strategic review <ul style="list-style-type: none"> ○ Implementation update • Meet the managers workshop 	<ul style="list-style-type: none"> • Agree any decisions or recommendations to Committee