

INVESTMENT PANEL WORKPLAN to 31 March 2014

Panel meeting / workshop	Proposed reports
18 July 2013	<ul style="list-style-type: none"> • Emerging Markets Mandate • Manager Selection Process (training) • Equity Portfolio – regional allocations within passive portfolio and implementation timetable • Meet the managers workshop (RLAM)
4 Sept 2013	<ul style="list-style-type: none"> • Review managers performance to June 2013 • Projects arising from Investment Strategy Review • Meet the managers workshop (Schroder Global Equity and Schroder UK property)
15 November 2013	<ul style="list-style-type: none"> • Review managers performance to September 2013 • Projects arising from Investment Strategy Review • Meet the managers workshop (Managers to be confirmed)