DECEMBER 2013

Review of Investment Performance for Quarter Ending 30 September 2013

Pension Fund Administration – Budget Monitoring 2013/14, Performance Indicators for Quarter Ending 30 September 2013

Report on Investment Panel Activity

2013 Actuarial Valuation results

Review of Administration Strategy

Review of AVC arrangements

Workplans

Planned Workshops: Infrastructure (morning of Dec 13 meeting)

MARCH 2014

Review of Investment Performance for Quarter Ending 31 December 2013

Pension Fund Administration – Budget Monitoring 2013/14, Performance Indicators for Quarter Ending 31 December 2013 and Risk Register Action Plan

Budget and Service Plan 2014/17

Report on Investment Panel Activity

Audit Plan 2013/14

Workplans

Planned Workshops