

INVESTMENT PANEL WORKPLAN to 31 March 2014

Panel meeting / workshop	Proposed reports
4 September 2013	<ul style="list-style-type: none"> • Review managers performance to June 2013 • Workshop on Infrastructure – Hermes to present
3 October 2013 (Selection Panel)	<ul style="list-style-type: none"> • Select managers to manage DGF allocation
15 November 2013	<ul style="list-style-type: none"> • Review managers performance to September 2013 • Draft policy for Infrastructure • Projects arising from Investment Strategy Review • Meet the managers workshop (Schroder Global Equity and Schroder UK property)
4 December 2013 (Selection Panel)	<ul style="list-style-type: none"> • Select manager for Emerging markets mandate
26 February 2014	<ul style="list-style-type: none"> • Review managers performance to December 2013 • Infrastructure Policy • Projects arising from Investment Strategy Review • Meet the managers workshop (managers tbd)