

INVESTMENT PANEL WORKPLAN to 30 Sept 2015

Panel meeting / workshop	Proposed reports
Clarification Meeting 5 December 2014	<ul style="list-style-type: none"> • Diversified Growth Fund Mandate
Formal Panel Meeting 4 March 2015	<ul style="list-style-type: none"> • Review managers performance to December 2014 • Meet the managers workshop (Partners, Schroders Global Equity)
Clarification Meeting w/b 23 March	<ul style="list-style-type: none"> • Fund of Hedge Fund mandate
Formal Panel Meeting 7 July 2015	<ul style="list-style-type: none"> • AVC Review • Review managers performance to March 2015 • Meet the managers workshop (RLAM, Genesis, SSgA)
Formal Panel Meeting 8 September 2015	<ul style="list-style-type: none"> • Bond portfolio / LDI training • Review managers performance to March 2015 • Meet the managers workshop (Invesco, Pyrford)