

## Committee Workplan to 31 March 2016

<b>SEPTEMBER 2015</b>
Review of Investment Performance for Quarter Ending 30 June 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 30 June 2015 and Risk Register Action Plan
Report on Investment Panel Activity
Approval of Final Accounts 2014/15
Annual Responsible Investing Report
Workplans
<b>Planned Workshops:</b> Overview of Fund Strategies (September 2015)

<b>DECEMBER 2015</b>
Review of Investment Performance for Quarter Ending 30 September 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 30 September 2015 and Risk Register Action Plan
Report on Investment Panel Activity
Interim Actuarial Valuation 2015
Review options for Ill health insurance for smaller employing bodies
Workplans
<b>Planned Workshops:</b> Interim Valuation (October 2015)

<b>MARCH 2016</b>
Review of Investment Performance for Quarter Ending 31 December 2015
Pension Fund Administration – Budget Monitoring 2015/16, Performance Indicators for Quarter Ending 31 December 2015 and Risk Register Action Plan
Budget and Service Plan 2016/19
Audit Plan 2015/16
Managing Liability Risk
Report on Investment Panel Activity
Review of AVC arrangements
Workplans

**Planned Workshops:** None

Actuarial policies – admissions, exits, covenant assessment (February 2015)