

## INVESTMENT PANEL WORKPLAN to December 2016

Panel meeting / workshop	Proposed agenda
Panel Meeting 18 November 2015	<ul style="list-style-type: none"> <li>• Review managers performance to September 2015</li> <li>• Use of tactical ranges within strategic asset allocation (flexibility to protect portfolio, take advantage of opportunities)</li> <li>• LDI – follow up</li> </ul>
Meet the managers workshop 9 November 2015	<ul style="list-style-type: none"> <li>• Meet the managers workshop               <ul style="list-style-type: none"> <li>○ Genesis</li> <li>○ Pyrford</li> <li>○ RLAM</li> <li>○ Unigestion</li> </ul> </li> </ul>
Panel Meeting Feb 2016 (TBA)	<ul style="list-style-type: none"> <li>• Review managers performance to December 2015</li> <li>• Framework for allocating to “Other Bonds” and “Other Growth” assets</li> <li>• Managing liabilities – further work</li> </ul> Workshop: Meet the managers
Panel meeting May 2016 (TBA)	<ul style="list-style-type: none"> <li>• Review managers performance to March 2016</li> <li>• AVC Review</li> <li>• Managing liabilities – agree recommendation to Committee</li> </ul> Workshop: Meet the managers
Panel meeting 3Q16 (TBA)	<ul style="list-style-type: none"> <li>• Review managers performance to June 2016</li> </ul> Workshop: Meet the managers
Panel meeting 4Q16 (TBA)	<ul style="list-style-type: none"> <li>• Review managers performance to September 2016</li> </ul> Workshop: Meet the managers