

INVESTMENT PANEL WORKPLAN to May 2017

Panel meeting / workshop	Proposed agenda
Panel Meeting 5 September 2016	<ul style="list-style-type: none"> • Review managers performance to June 2016 • Meet the Managers Workshop (Standard Life)
Panel Meeting 14 November 2016	<ul style="list-style-type: none"> • Review managers performance to September 2016 • Managing liabilities – Implementation • Pooling – potential implications for investment strategy
Panel Meeting 22 February 2017	<ul style="list-style-type: none"> • Review managers performance to December 2016
Panel Meeting 24 May 2017	<ul style="list-style-type: none"> • Review managers performance to March 2017