

INVESTMENT PANEL WORKPLAN

Panel meeting	Proposed agenda
2 September 2019	<ul style="list-style-type: none"> • Investments Training session
September 2019 (provisional date 13 September)	<ul style="list-style-type: none"> • Review performance • Transition of assets - plan update • Introduce Brunel investment performance reports for assets managed by Brunel • Consider options for Equity protection and LDI strategies given 2019 valuation market levels
November 2019	<ul style="list-style-type: none"> • Review performance • Transition of assets - plan update • Agree future strategy for equity protection and LDI post strategic review workshops • Implementation considerations from strategic review
February 2020	<ul style="list-style-type: none"> • Review performance • Transition of assets - plan update • Implementation considerations from strategic review • Agree Private Market commitments to Brunel portfolios (by 31 March 2020)