

## INVESTMENT PANEL WORKPLAN

Panel meeting	Proposed agenda
20 November 2019	<ul style="list-style-type: none"> <li>• Review performance</li> <li>• Transition of assets - plan update</li> <li>• Consider future strategy for equity protection and LDI as a result of strategic review workshops</li> <li>• Implementation considerations from strategic review</li> </ul>
6 March 2020	<ul style="list-style-type: none"> <li>• Review performance</li> <li>• Transition of assets - plan update</li> <li>• Implementation considerations from strategic review</li> <li>• Agree Private Market commitments to Brunel portfolios (by 31 March 2020)</li> </ul>
5 June 2020	<ul style="list-style-type: none"> <li>• Review performance</li> <li>• Transition of assets - plan update</li> <li>• Implementation considerations from strategic review</li> </ul>
11 September 2020	<ul style="list-style-type: none"> <li>• Review performance</li> <li>• Transition of assets - plan update</li> </ul>
20 November 2020	<ul style="list-style-type: none"> <li>• Review performance</li> <li>• Transition of assets - plan update</li> </ul>