

## Committee Work plan to March 2020

| MARCH 2020   |
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| PB minutes   |
| 2019 Actuarial Valuation outcome report & Covenant review  |
| Draft ISS post review for consultation   |
| Review of Investment Performance for Quarter   |
| Pension Fund Administration – Performance Indicators for Quarter and Risk Register                       |
| Budget & Cashflow Monitoring   |
| Budget and Service Plan 2020/23  |
| Report on Investment Panel Activity  |
| Update on Brunel Pension Partnership   |
| Update on Legislation  |
| Work plans   |
| <b>Planned Special meeting:</b> February 28 <sup>th</sup> Strategic Investment Review – Revised Strategy |