

Committee Workplan to 31 March 2012

December 2011
Interim Actuarial Valuation – update of funding level; implications of Hutton proposals
Review of Investment Performance for Quarter Ending 30 September 2011
Pension Fund Administration – Budget Monitoring 2011/12, Performance Indicators for Quarter Ending 30 September 2011 and Risk Register Action Plan
Investment Panel Minutes
Review Investment Panel Recommendations
Review of SRI Policy – Stage 1 report
Compliance report: Annual review of internal control reports of external service providers; SIP
Custody Contract Tender outcome
Workplans
Planned Workshops & Training sessions
<ul style="list-style-type: none"> – Interim Actuarial Valuation training workshop to be held on 9 December 2011 11-1 pm prior to Committee meeting – SRI Policy Review 4Q11 Stage 1
March 2012
Review of Investment Performance for Quarter Ending 31 December 2011
Pension Fund Administration – Budget Monitoring 2011/12, Performance Indicators for Quarter Ending 31 December 2011 and Risk Register Action Plan
Budget and Service Plan 2012/15
Investment Panel Minutes
Review Investment Panel Recommendations
Review of SRI Policy – Stage 2 report
Workplans
Planned Workshop
<ul style="list-style-type: none"> – SRI Policy Review 1Q12 Stage 2
Planned Training session – February 2012
Investment Manager Selection and Monitoring or The Basics of Asset Allocation