

## Appendix 4

### INVESTMENT PANEL WORKPLAN to 31 March 2012

Panel meeting / workshop	Proposed reports	Outcome
22 Nov 2011 Workshop and Meeting	<ul style="list-style-type: none"><li>• Review managers performance to Sept 2011</li><li>• SSgA Pooled Funds</li><li>• Meet the managers workshop (Genesis)</li></ul>	<ul style="list-style-type: none"><li>• Agree any recommendations to Committee</li></ul>
22 Feb 2012 Workshop and Meeting	<ul style="list-style-type: none"><li>• Review managers performance to Dec 2011</li><li>• Meet the managers workshop (Partners, Schroder equity, Jupiter)</li></ul>	<ul style="list-style-type: none"><li>• Agree any recommendations to Committee</li></ul>
Apr 2012 Workshop	<ul style="list-style-type: none"><li>• Meet the managers workshop (Intro to Hedge Funds, Man, Signet)</li></ul>	<ul style="list-style-type: none"><li>• Agree any recommendations to Committee</li></ul>
May 2012 Workshop and Meeting	<ul style="list-style-type: none"><li>• Review managers performance to Dec 2011</li><li>• Meet the managers workshop (Gottex, Stenham)</li></ul>	<ul style="list-style-type: none"><li>• Agree any recommendations to Committee</li></ul>