

## PENSION FUND COMMITTEE – WORK PROGRAMME

<b>Report Title</b>	<b>Brief summary of agenda item</b>	<b>Report Author</b>
<b>22 April 2021</b>		
Progress report on the Climate Risk Action plan	Six monthly report summarising progress in the first six months of the plan.	Tamsin Rabbitts
Stewardship plan	A report presenting the stewardship plan for 21/22 created as a result of the Climate Risk report	Tamsin Rabbitts
Proxy Voting	Summary of voting activity during quarter 1 of 2020	Ciaran Guilfoyle
LAPFF Business Meeting	Report from LAPFF Business Meeting	Ciaran Guilfoyle
<b>17 June 2021</b>		
Fund Valuation & Performance – Qtr 4	Summary of quarterly performance	Tamsin Rabbitts
Independent Adviser's Report	Independent Adviser's review of performance	Independent Adviser
Managers Presentations	Presentations by Fund Managers (exempt)	LGPS Central and LGIM

<b>15 July 2021</b>		
Fund Strategies	Review of Fund Strategies including considering changes suggested in the Climate Risk Report.	Tamsin Rabbitts
Proxy Voting	Summary of voting activity during quarter 1 of 2020	Ciaran Guilfoyle
LAPFF Business Meeting	Report from LAPFF Business Meeting	Ciaran Guilfoyle
<b>TO BE PLACED</b>		
Pensions Effect on Higher Education		Jon Clewes
Monitoring of the Member Death Process	Update Report	Jon Clewes
Review of Work of the Pension Fund Committee and Pension Board		Marje Toward
Annual review of Climate Risk metrics	Timing of next review to be informed by LGPS Central timetable.	Tamsin Rabbitts