

## PENSION FUND COMMITTEE – WORK PROGRAMME

<b>Report Title</b>	<b>Brief summary of agenda item</b>	<b>Report Author</b>
<b>11 June 2020</b>		
Administration Performance	12 Months Update	Jon Clewes
Transforming Pension Administration	Update Report	Sarah Stevenson
<i>LGPS Scheme Advisory Board Update</i>	<i>6 monthly report updating members on the work of the SAB if anything of note</i>	<i>Jon Clewes/Ciaran Guilfoyle</i>
Actuarial Valuation	Details of Valuation	Tamsin Rabbitts
Fund Strategies	Review of Fund Strategies	Tamsin Rabbitts
Fund Valuation & Performance – Qtr 4	Summary of quarterly performance	Tamsin Rabbitts
Fund Valuation & Performance	Detailed review of quarterly performance (exempt)	Tamsin Rabbitts
Independent Adviser's Report	Independent Adviser's review of performance and managers reports	Independent Adviser
Managers Presentations	Presentations by Fund Managers (exempt)	Relevant fund managers

<b>9 July 2020</b>		
Pension Administration Annual Performance & Strategy Review	Report detailing the Administering Authority and Scheme Employers performance against the Admin Strategy including any data breaches	Jon Clewes
Proxy Voting	Summary of voting activity during quarter 1 of 2020	Ciaran Guilfoyle
LAPFF Business Meeting	Report from LAPFF Business Meeting	Ciaran Guilfoyle
LGPS Central's Climate Risk Monitoring Service (exempt).		Tamsin Rabbitts
<i>Update on LGPS Asset Pooling</i>	<i>(If required)</i>	<i>Keith Palframan</i>
<b>10 September 2020</b>		
Managers Presentations	Presentations by Fund Managers (exempt)	ASI and Schroders
<b>10 December 2020</b>		
Managers Presentations	Presentations by Fund Managers (exempt)	LGPS Central and Specialist Portfolio
<b>11 March 2021</b>		
Managers Presentations	Presentations by Fund Managers, to include training (exempt)	ASI and Schroders
<b>17 June 2021</b>		
Managers Presentations	Presentations by Fund Managers (exempt)	LGPS Central and LGIM

TO BE PLACED		
Guaranteed Minimum Pension Reconciliation Exercise With HMRC	Update Report	Jon Clewes
Pensions Effect on Higher Education		Jon Clewes
Monitoring of the Member Death Process	Update Report	Jon Clewes
Investment in Renewables	Report following LAPFF survey	Ciaran Guilfoyle
Review of Work of the Pension Fund Committee and Pension Board		Marje Toward