

**PENSION FUND COMMITTEE – WORK PROGRAMME (updated 16 June 2021)**

<b>Report Title</b>	<b>Brief summary of agenda item</b>	<b>Report Author</b>
<b>29 July 2021</b>		
Fund Strategies	Review of Fund Strategies including considering changes suggested in the Climate Risk Report.	Tamsin Rabbitts Jon Clewes
Exit Policy	Considering updates required following a change of Regulations for employers exiting the Pension Fund	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 Presentation	Update on Pooling	Keith Palframan
McCloud Update and Resourcing Report	Consideration of additional temporary resource requirement to deliver the statutory requirements of the McCloud project	Sarah Stevenson
Pension Scams and the Pension Regulator Scam Pledge	To update Committee on the increase in pension scams and increased activity required by the Pensions Office to enable it to sign up to the Pension Regulator's scam pledge.	Sarah Stevenson
<b>TO BE PLACED</b>		
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
Pension Administration Transformation Programme Update	Update report	Sarah Stevenson