

Pension Fund Investment Sub Committee

13 March 2019

Forward Plan

Recommendation

That the Sub Committee notes and comments on the forward plan at Appendix A.

1.0 Introduction

1.1 The purpose of this report is to provide an updated forward plan for the Pension Fund Investment Sub Committee rolled forward to cover the year ahead.

1.2 There are two changes to the forward plan:

- The original plan for the March actuarial update was to consider employer funding strategy modelling and the balance between investment risk and employer contributions. However, the timescales for data collection mean that this modelling work is more appropriate to schedule for June and therefore work around revaluation assumptions has been brought forward to the March meeting.
- The Voting, Governance and Responsible Investing review that was scheduled for March has been rescheduled to June to align with the anticipated timing of the Border to Coast policy updates.

Background papers

None.

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The report was circulated to the following members prior to publication:

Local Member(s):

Other members:

March 2019	May 2019	June 2019	September 2019	December 2019	March 2020
Investment Performance		Investment Performance	Investment Performance	Investment Performance	Investment Performance
BCPP Planning Future Transfers BCPP Monitoring Previous Transfers	Election of Chair and Vice Chair	BCPP Planning Future Transfers BCPP Monitoring Previous Transfers	BCPP Planning Future Transfers BCPP Monitoring Previous Transfers	BCPP Planning Future Transfers BCPP Monitoring Previous Transfers	BCPP Planning Future Transfers BCPP Monitoring Previous Transfers
Forward Plan		Forward Plan	Forward Plan	Forward Plan	Forward Plan
Business Plan 2019/20		Private Markets Annual Review (annual update on private market programmes including decisions on commitments)			Investment Strategy Statement Review
2019 Actuarial Valuation Assumptions		2019 Actuarial Valuation Employers Funding Strategy Modelling Investment Risk / Contributions Balance	2019 Actuarial Valuation Present Whole Fund Results	2019 Actuarial Valuation Agreed Employer Funding Strategies Draft Funding Strategy Statement	2019 Actuarial Valuation Valuation Sign Off Funding Strategy Statement
Investment Strategy Statement Review		Voting, Governance, Responsible Investing Review		Business Plan	
				Training Plan	
				Risk Management Review	