

Pension Fund Investment Sub Committee

10 June 2019

Forward Plan

Recommendation

That the Sub Committee notes and comments on the forward plan.

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. The plan is set out at Appendix A.
- 1.2 The agenda for June has a significant amount of specific fund development decisions and discussions therefore the responsible investment / voting item has been put back to a later meeting.
- 1.3 In September or December an item looking at investment strategy modelling has been added, and can be considered alongside contribution strategies.

Background papers

None

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

Local Member(s):

Other members:

September 2019	December 2019	March 2020	May 2020	June 2020
Investment Performance	Investment Performance	Investment Performance		Investment Performance
BCPP Planning Future Transfers	BCPP Planning Future Transfers	BCPP Planning Future Transfers	Election of Chair and Vice Chair	BCPP Planning Future Transfers
BCPP Monitoring Previous Transfers	BCPP Monitoring Previous Transfers	BCPP Monitoring Previous Transfers		BCPP Monitoring Previous Transfers
Forward Plan	Forward Plan	Forward Plan		Forward Plan
Investment Strategy Modelling (September or December)		Investment Strategy Statement Review		
2019 Actuarial Valuation	2019 Actuarial Valuation	2019 Actuarial Valuation		
Present Whole Fund Results	Agreed Employer Funding Strategies Draft Funding Strategy Statement	Valuation Sign Off Funding Strategy Statement		
Responsible investing / voting	Business Plan			
	Training Plan			
	Risk Management Review			