

Pension Fund Investment Sub-Committee

9 September 2019

Forward Plan

Recommendation

That the Pension Fund Investment 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 the Appendix.
- 1.2 The agenda remains dominated by pooling developments and the 2019 valuation which are the high profile issues at this time.
- 1.3 A proposed addition to the forward plan is to provide a copy of the minutes of the Local Pension Board meetings for information and comment.

Background papers

None.

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The report was not circulated to members prior to publication.

December 2019	March 2020	May 2020	June 2020	September 2020
Investment Performance Report Fund Performance Report	Investment Performance Report Fund Performance Report		Investment Performance Fund Performance Report	Investment Performance Fund Performance Report
BCPP General Update BCPP Fund Transfers	BCPP General Update BCPP Fund Transfers	Election of Chair and Vice Chair	BCPP General Update BCPP Fund Transfers	BCPP General Update BCPP Fund Transfers
Forward Plan	Forward Plan		Forward Plan	Forward Plan
	Investment Strategy Statement Review			
2019 Actuarial Valuation Agreed Employer Funding Strategies Draft Funding Strategy Statement	2019 Actuarial Valuation Valuation Sign Off Funding Strategy Statement			
Business Plan				
Training Plan				
Risk Management Review				
Local Pension Board minutes of meeting	Local Pension Board minutes of meeting		Local Pension Board minutes of meeting	Local Pension Board minutes of meeting