

# Pension Fund Investment Sub Committee

12 March 2020

## Forward Plan

### Recommendations

- i) That the Sub Committee notes and comments on the forward plan.
- ii) That the Sub Committee considers the option to request attendance and presentations from fund managers on a planned and rolling basis.

### 1.0 Introduction

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.

- 1.1 A standing item for policy reviews has been added to the forward plan. This will be replaced in due course with a specific schedule of policy reviews at specific times of the year to ensure that all relevant policies approved by the Pension Fund Investment Sub Committee are kept relevant and up to date.

### Background papers

None.

	<b>Name</b>	<b>Contact Information</b>
Report Author	Chris Norton	<a href="mailto:chrisnorton@warwickshire.gov.uk">chrisnorton@warwickshire.gov.uk</a> 07767003428
Interim Assistant Director Finance	Andrew Felton	01926 412441 <a href="mailto:andrewfelton@warwickshire.gov.uk">andrewfelton@warwickshire.gov.uk</a>
Strategic Director (Resources)	Rob Powell	01926 412564 <a href="mailto:robpowell@warwickshire.gov.uk">robpowell@warwickshire.gov.uk</a>
Portfolio Holder	Peter Butlin	<a href="mailto:cllrbutlin@warwickshire.gov.uk">cllrbutlin@warwickshire.gov.uk</a>

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

Local Member(s): none

Other members: none

## Appendix A

<b>May 2020</b>	<b>June 2020</b>	<b>September 2020</b>	<b>December 2020</b>	<b>March 2021</b>
	Investment Performance Fund Performance Report	Investment Performance Fund Performance Report	Investment Performance Fund Performance Report	Investment Performance Fund Performance Report
Election of Chair and Vice Chair	BCPP General Update BCPP Fund Transfers	BCPP General Update BCPP Fund Transfers	BCPP General Update BCPP Fund Transfers	BCPP General Update BCPP Fund Transfers
	Forward Plan	Forward Plan	Forward Plan	Forward Plan
	Fund Manager Presentation	Fund Manager Presentation	Fund Manager Presentation	Fund Manager Presentation
	Local Pension Board minutes of meeting	Local Pension Board minutes of meeting	Local Pension Board minutes of meeting	Local Pension Board minutes of meeting
			Training Plan	Business Plan
	Policy Reviews	Policy Reviews	Policy Reviews	Policy Reviews
	Risk Register	Risk Register	Risk Register	Risk Review