

PENSIONS FUND MANAGEMENT WORK PLAN 2012/13

APPENDIX 1

Activity	Responsible Person	Pensions Committee/ Investment Panel / Managers' Meeting	Meeting 14 Jun 2012	Meeting 20 Sep 2012	Meeting 15 Nov 2012	Meeting 21 Feb 2013
Quarterly Performance Reporting of Fund Managers and update on emerging/current issues	Report of the Director of Corporate Resources	Pensions Committee and Investment Panel	√	√	√	√
Fund Managers' Meeting Presentation	Schedule of meetings and attendees to be confirmed by Hymans Robertson LLP	Managers' Meeting	√	√	√	√
Member Training	Chief Financial Strategy Officer	Pensions Committee/ Investment Panel			√	√
Report on rebalancing	Report of the Director of Resources	Pensions Committee	√			
Consideration of (Annual Review) of Statement of Investment Principles (If necessary)	Report of the Director of Resources	Pensions Committee/ Investment Panel		√		
Consideration of Governance Compliance Statement (If necessary)	Report of the Director of Resources	Pensions Committee/ Investment Panel		√		
Presentation on Fund Performance 2011/12	The WM Company	Pensions Committee		√		
Review of actuarial and investment advice and custodial services arrangements for the Pension Fund	Report of the Director of Resources	Pensions Committee/ Investment Panel				√
Pension Fund Work Plan 2013/14	Report of the Director of Resources	Pensions Committee				√
Review/Approval of Annual Report 2011/12	Report of the Director of Resources	Pensions Committee		√	√	
Review of Fund Managers' internal control measures (SAS 70)	Report of the Director of Resources	Pensions Committee		√	√	
Report on impact and implementation of auto-enrolment	Report of the Director of Resources	Pensions Committee		√		