

# PENSIONS COMMITTEE

## Work Plan

2020/21

July 2020

| Date of Meeting   | Items | Title of Report / Presentation  | Contact Officer                |
|-------------------|-------|---|--------------------------------|
| 27 July 2020      |       |   |                                |
|                   | 1     | Knowledge Assessment and training plan  | Pensions & Investments Manager |
|                   | 2     | Quarterly Administrative Performance and LGPS Update Report                             | Pensions & Investments Manager |
|                   | 3     | Exit Credit Policy  | Pensions & Investments Manager |
|                   | 4     | COVID-19 Contribution Deferral Policy   | Pensions & Investments Manager |
|                   | 5     | Fund Liquidity and Cash Flow  | Pensions & Investments Manager |
|                   | 6     | Actuarial Update – Funding update and COVID-19 funding risks                            | Pensions & Investments Manager |
|                   | 7     | Equity Protection   | Pensions & Investments Manager |
|                   | 8     | Sustainable Equity Review   | Pensions & Investments Manager |
|                   | 9     | Work Plan   | Pensions & Investments Manager |
| 22 September 2020 |       |   |                                |
|                   | 1     | Member Training   | Pensions & Investments Manager |
|                   | 2     | Voting and Engagement Update  | Pensions & Investments Manager |
|                   | 3     | Quarterly Administrative Performance and LGPS Update Report                             | Pensions & Investments Manager |
|                   | 4     | Quarterly Performance Reporting of Fund Managers and update on emerging /current issues | Pensions & Investments Manager |
|                   | 5     | LCIV Update and Development   | Pensions & Investments Manager |
|                   | 6     | Quarterly Funding Update  | Pensions & Investments Manager |

|                  |    |   |                                |
|------------------|----|---|--------------------------------|
|                  | 7  | Carbon Footprint Audit  | Pensions & Investments Manager |
|                  | 8  | Review of Pension Administration Policies   | Pensions & Investments Manager |
|                  | 9  | Review of Fund Manager Internal Controls (SAS70)  | Pensions & Investments Manager |
|                  | 10 | Review of Additional Voluntary Contribution Providers                                   | Pensions & Investments Manager |
|                  | 11 | Update on Equity Protection   | Pensions & Investments Manager |
|                  | 12 | Pension Fund Contracts Review   | Pensions & Investments Manager |
| 19 November 2020 |    |   |                                |
|                  | 1  | Member Training   | Pensions & Investments Manager |
|                  | 2  | Pension Fund Accounts and Annual Report   | Pensions & Investments Manager |
|                  | 3  | Review of TRP Compliance Checklist  | Pensions & Investments Manager |
|                  | 4  | Review of Pension Fund Administration Policies  | Pensions & Investments Manager |
|                  | 5  | Risk Register Review  | Pensions & Investments Manager |
|                  | 6  | Review of Governance Compliance   | Pensions & Investments Manager |
|                  | 7  | Equity Protection Update  | Pensions & Investments Manager |
|                  | 8  | Voting and Engagement Update  | Pensions & Investments Manager |
|                  | 9  | Quarterly Administrative Performance and LGPS Update Report                             | Pensions & Investments Manager |
|                  | 10 | Quarterly Performance Reporting of Fund Managers and update on emerging /current issues | Pensions & Investments Manager |
|                  | 11 | LCIV Update and Development   | Pensions & Investments Manager |

|               |    |   |                                |
|---------------|----|---|--------------------------------|
|               | 12 | GMP Progress Report   | Pensions & Investments Manager |
|               | 13 | Quarterly Funding Update  | Pensions & Investments Manager |
| 18 March 2021 |    |   |                                |
|               | 1  | Member Training   | Pensions & Investments Manager |
|               | 2  | Quarterly Performance Reporting of Fund Managers and update on emerging /current issues | Pensions & Investments Manager |
|               | 3  | Quarterly Administrative Update and Key Performance Indicators Report                   | Pensions & Investments Manager |
|               | 4  | Report on Fund Managers performance and costs   | Pensions & Investments Manager |
|               | 5  | Review of Communications Policy Statement   | Pensions & Investments Manager |
|               | 6  | Review of custody services, actuarial and investment service                            | Pensions & Investments Manager |
|               | 7  | Report on Corporate Governance, Stewardship, Engagement & Share Voting                  | Pensions & Investments Manager |
|               | 8  | Pension Fund Audit Plan   | Pensions & Investments Manager |
|               | 9  | Review of Pensions Administration Policy  | Pensions & Investments Manager |
|               | 10 | Fund liquidity and Cash Flow 2021/22  | Pensions & Investments Manager |
|               | 11 | GMP Progress Report   | Pensions & Investments Manager |