

# PENSIONS COMMITTEE

## Work Plan

2022/23 March 23

Date of Meeting	Items	Title of Report / Presentation
13 March 2023		
	1	Member Training – Asset Allocation
	2	Triennial valuation
	3	Risk register
	4	Report on Corporate Governance, Stewardship, Engagement & Share Voting
	5	Business Plan (deferred to next meeting)
	6	Quarterly Administrative Update and Key Performance Indicators and LGPS Update Report
	7	Quarterly Investment Performance Reporting and update on emerging /current issues <ul style="list-style-type: none"> <li>• Report of Independent Adviser market and manager update</li> <li>• Whole Fund and manager quarterly performance</li> <li>• Manager presentations</li> <li>• Renewable Energy Funding of Future Capital Calls</li> </ul>
	8	LCIV Housing Fund Suitability Advice
	9	Investment Strategy Statement (ISS) 2023/24
	11	Pensions Committee Terms of Reference, training and work plan

**Additional Meetings/training**

<b>2022/23 TRAINING</b>			
<b>Title of Training / Presentation</b>			<b>Time</b>
13 March 23			
	1	Member Training – Strategic Asset Allocation	6.45pm to 7.30pm
May			
	1	Member Training – Investment Strategy Setting and Asset Allocation	