

Business Plan Update

Month	Action Scheduled	By	Actual Activity
Jan 18	Review of Risk Register	Officers	Completed, included in Annual Report
Feb 18	Quarterly Fund Manager Meetings:		
	• Equities: Kempen	Officers	Meeting held with Kempen in February 2018
	• Global Credit: BNY Standish	Officers	Meeting held with Standish in February 2018
Mar 18	IAS 19 Data Collection (LBBB)	Officers	Submitted to Hymans Robertson
	Quarterly Pension Committee Meeting	All	Completed
Apr 18	IAS 19 Results	Officers	Completed and included in Council's accounts
	Closure of Accounts	Officers	Draft included in June Panel Papers
May 18	Draft Accounts to June Panel	Officers	Included in June Panel Papers
Jun 18	Cash Flow Report to June Pension Committee	Officers	Included in June Panel Papers
	Quarterly Pension Committee Meeting	All	This Panel
	Member Training - Member Induction and Investments	All	20 June
	Quarterly Fund Manager Meetings:		
	• Property: Schroders	Officers / Advisor	
	• Equities: UBS		
	• Diversified Alternatives: Aberdeen		
Custodian Review	Officers		
July 18	FRS17 Data Collection – UEL and Barking College	Officers	
	Review Key Pension Fund Documents	Officers	
Aug 18	FRS17 Data Collection – Academies	Officers	
	Framework Tender for Advisor and Actuary	Officers / Members	
Sep 18	Quarterly Pension Committee Meeting	Officers / Members	
	Member Training: Actuarial and Advisor requirement	Officers / Members	
	Review Fixed Income Strategy	All	
Oct 18	Quarterly Fund Manager Meetings:	Officers / Members	
	• Absolute Return: Pyrford		

	<ul style="list-style-type: none"> Equities: Baillie Gifford 		
	Pension Fund Stakeholder Meeting	Officers / Members	
	Tender Interviews: Actuary and Investment Advisor	Officers / Members	
Nov 18	Cash Flow Update- Report to December Committee	Officers	
	Member Training: Knowledge and Skills Update	Officers / Members	
	Review Voting- Report to December Pension Committee	Officers	
Dec 18	Quarterly Pension Committee Meeting	Officers / Members	
	Preparation for Triennial Valuation/Complete Data Cleanse	Officers	