

Pensions Committee – Schedule of Meetings 2013/14

(Committee meetings are in bold print)

| Meeting date | Details (and location of other than Shirehall) | Manager / Adviser to present | Comments |
|----------------------|---|--|---|
| 28 Feb/1 March 2013 | LGC Investment Conference (Chester) | | Officer Attendance |
| 21/22 May 2013 | NAPF Investment Summit (Gloucestershire) | | Officer Attendance |
| 18 June 2013 | Quarterly Meeting (March 2013)- | GSAM (US Equities) Hedge Fund Manager Appointment | |
| 27/28 June | LGC Investment Symposium | | Officer Attendance |
| 16 July 2013 | Training Day (Theatre 7) | | Members / Substitute Members officer attendance |
| 22 July 2013 | Appointment of Passive/Global Equity Managers | TBA | |
| 20 Sept 2013 | Quarterly Meeting (June 2013) | PIMCO (Global Bonds) GIP (Infrastructure) L&G (Index Linked Bonds) F&C (Responsible Engagement Overlay) | |
| 5/6 Sept 2013 | LGC Investment Summit (South Wales) | | Member / Officer attendance |
| 05 Nov 2013 | ANNUAL MEETING Telford & Theatre Severn, Shrewsbury | | |
| 27 Nov 2013 | Quarterly Meeting (Sept 2013) | HarbourVest (Private Equity) BlackRock (Hedge Funds) Mercer – Actuarial Valuation | |
| 5/6 Dec 2013 | LAPFF Annual Conference (Bournemouth) | | Member / Officer attendance |
| 20 March 2014 | Quarterly Meeting (Dec 2013) | Majedie (UK Equities) Aberdeen (Pan European Property) Strategic Fixed Income (Global Government Bonds) MFS (Global Equities) | |