

## Pensions Committee – Schedule of Meetings 2016/17

(Committee meetings are in bold print)

Meeting date	Details (and location of other than Shirehall)	Manager / Adviser to present	Comments
16 - 18 May 2016	PLSA Investment Summit (Gloucestershire)		Officer Attendance
19 - 20 July 2016	LGC Pension Fund Symposium		Officer Attendance
23 – 24 June 2016	Pension Board Trustee Conference - Manchester		Pension Board Members/Members
<b>24 June 2016</b>	<b>Quarterly Meeting (March 2016)-</b>	<b>GIP – Infrastructure F&amp;C – Responsible Engagement Overlay LGPS Central Update Aon – Training/Investment Strategy Review</b>	
19 – 20 July 2016	LGC Pension Fund Symposium - Stratford		Officer Attendance
28 July 2016	Training Day (Shirehall)		Members / Substitute Members/ Pension Board Members/ officer attendance
<b>21 Sept 2016</b>	<b>Quarterly Meeting (June 2016)</b>	<b>PIMCO (Global Bonds) Investec (Global Equities) Harris (Global Equities) Grant Thornton – 2015/16 Audit Aon – Training/Investment Strategy Review</b>	
14 - 16 Sept 2016	LGC Investment Summit (South Wales)		Member / Officer attendance
Nov 2016	Pensions Admin Managers Conference - Torquay		Pension Admin Officers
<b>25 Nov 2016</b>	<b>Quarterly Meeting (Sept 2016)</b>	<b>HarbourVest (Private Equity) BlackRock (Hedge Funds) Brevan Howard – Hedge Funds Mercer – Actuarial Valuation</b>	
02 Dec 2016	ANNUAL MEETING – Council Chamber, Shirehall		
7 - 9 Dec 2016	LAPFF Annual Conference (Bournemouth)		Member / Officer attendance
02 – 04 March 2016	LGC Investment Seminar (Chester)		Officer Attendance
<b>17 March 2017</b>	<b>Quarterly Meeting (Dec 2016)</b>	<b>Majedie (UK Equities) Aberdeen (Pan European Property) MFS (Global Equities) Grant Thornton – Audit Plan Aon – Training/Investment Strategy Review</b>	