

Pensions Committee – Schedule of Meetings 2014/15

(Committee meetings are in bold print)

Meeting date	Details (and location of other than Shirehall)	Manager / Adviser to present	Comments
27 – 28 Feb 2014	LGC Investment Conference (Chester)		Officer Attendance
19 - 21 May 2014	NAPF Investment Summit (Gloucestershire)		Officer Attendance
20 June 2014	Quarterly Meeting (March 2014)-	F&C - Responsible Engagement Overlay GIP - Infrastructure Prudential – AVC Grant Thornton – Audit Plan Aon – Investment Strategy Review Modelling	
26 - 27 June 2014	LGC Investment Symposium		Officer Attendance
18 July 2014	Training Day (Theatre 7)		Members / Substitute Members officer attendance
19 Sept 2014	Quarterly Meeting (June 2014)	PIMCO (Global Bonds) Investec (Global Equities) Harris (Global Equities) Grant Thornton – 2013/14 Audit Aon – Strategy Review Update	
8 - 10 Sept 2014	LGC Investment Summit (South Wales)		Member / Officer attendance
21 Nov 2014	ANNUAL MEETING Theatre Severn, Shrewsbury		
28 Nov 2014	Quarterly Meeting (Sept 2014)	HarbourVest (Private Equity) BlackRock (Hedge Funds) Brevan Howard – Hedge Funds Aon – Strategy Review Update	
4 - 5 Dec 2014	LAPFF Annual Conference (Bournemouth)		Member / Officer attendance
20 March 2015	Quarterly Meeting (Dec 2014)	Majedie (UK Equities) Aberdeen (Pan European Property) MFS (Global Equities)	