

Pensions Committee – Schedule of Meetings 2015/16

(Committee meetings are in bold print)

| Meeting date | Details (and location of other than Shirehall) | Manager / Adviser to present | Comments |
|-----------------------|---|---|---|
| 19 - 20 May 2015 | NAPF Investment Summit (Gloucestershire) | | Officer Attendance |
| 28 May 2015 | LGA Pension Board Member Training (Liverpool) | | Pension Board Members to attend |
| 25 June 2015 | LGC Pension Fund Symposium | | Officer Attendance |
| 26 June 2015 | Quarterly Meeting (March 2015)- | GIP – Infrastructure Legal & General – Global Equities/Index Linked Bonds F&C – Responsible Engagement Overlay Aon – Training/Investment Strategy Review | |
| 29 July 2015 | Training Day (Wilfred Owen Room) | | Members / Substitute Members officer attendance |
| 25 Sept 2015 | Quarterly Meeting (June 2015) | PIMCO (Global Bonds) Investec (Global Equities) Harris (Global Equities) Grant Thornton – 2014/15 Audit Aon – Training/Investment Strategy Review | |
| 7 - 9 Sept 2015 | LGC Investment Summit (South Wales) | | Member / Officer attendance |
| 12 Nov 2015 | ANNUAL MEETING Council Chamber, Shirehall | | |
| 27 Nov 2015 | Quarterly Meeting (Sept 2015) | HarbourVest (Private Equity) BlackRock (Hedge Funds) Brevan Howard – Hedge Funds Aon – Training/Investment strategy Review | |
| 2 - 4 Dec 2015 | LAPFF Annual Conference (Bournemouth) | | Member / Officer attendance |
| 25 – 26 February 2016 | LGC Investment Seminar (Chester) | | Officer Attendance |
| 18 March 2016 | Quarterly Meeting (Dec 2015) | Majedie (UK Equities) Aberdeen (Pan European Property) MFS (Global Equities) Grant Thornton – Audit Plan Aon – Training/Investment Strategy Review | |