

SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2018 to 2019

Date	Proposed Items of Business	Lead Officer
21-Sep-18	<p><u>ANNUAL MEETING</u></p> <p>Annual Employers Meeting of the Pension Fund at Taunton Racecourse</p>	
27-Sep-18	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.</p> <p>3. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>5. Review of Benefit Administration Performance To consider the performance of Peninsula Pensions.</p>	<p align="center">AS</p> <p align="center">AS</p> <p align="center">AS</p> <p align="center">AS</p> <p align="center">DH</p>

SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2018 to 2019

Date	Proposed Items of Business	Lead Officer
20-Dec-18	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.</p> <p>3. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p>
21-Mar-19	<p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>2. LGPS Pooling of Investments Report to provide an update on progress on pooling of investments as per government guidance.</p> <p>3. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>4. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>5. Review of Benefit Administration Performance To consider the performance of Peninsula Pensions.</p> <p>6. Pension Fund Audit Plan for 2018/2019 To consider the Audit Plan as drafted by the Fund's External Auditor</p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p> <p>DH</p> <p>GT</p>

