

SOMERSET COUNTY COUNCIL PENSION FUND

Appendix A

PENSION BOARD

MEETING WORKPLAN - 2017

Date	Proposed Items of Business	Lead Officer
22-Sep-17	<p><u>ANNUAL MEETING</u></p> <p>Annual Employers Meeting of the Pension Fund at Dillington</p>	
28-Sep-17	<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">CT/RL</p>

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PENSION BOARD

MEETING WORKPLAN - 2017

Date	Proposed Items of Business	Lead Officer
21-Dec-17	<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 align="center">AS</p> <p align="center">AS</p> <p align="center">AS</p> <p align="center">AS</p>
15-Mar-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>6. Pension Fund Audit Plan for 2017/2018 To consider the Audit Plan as drafted by the Fund's External Auditor</p>	<p align="center">AS</p> <p align="center">AS</p> <p align="center">AS</p> <p align="center">AS</p> <p align="center">CT/RL</p> <p align="center">GT</p>

