

SOMERSET COUNTY COUNCIL PENSION FUND

PENSION BOARD

MEETING WORKPLAN - 2023

| Date | Proposed Items of Business | Lead Officer |
|--------------------|--|---|
| 20th January 23 | <p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>2. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>3. Review of Pensions Committee papers To consider the most recent pensions committee papers and any arising matters</p> <p>4. Review of Investment Performance Reporting To consider how investment performance is reported and reviewed.</p> | <p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p> |
| TBC April 2023 | <p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>2. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>3. 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> |

SOMERSET COUNTY COUNCIL PENSION FUND

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MEETING WORKPLAN - 2023

| Date | Proposed Items of Business | Lead Officer |
|---------------------|---|-------------------------------|
| TBC July 2023 | <p><u>FORMAL MEETING</u></p> <p>1. Business Plan Update To consider progress against the Board's approved work-plan.</p> <p>2. Review of Pension Fund Risk Register To review the risks within the fund and form an appropriate risk register for the fund.</p> <p>3. 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> |
| TBC October 2023 | <p><u>FORMAL MEETING</u></p> <p>1. Electection of a Chair of the Pension Board</p> <p>2. Business Plan Update To consider progress against the Board's approved work-plan.</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> |