

## SOMERSET COUNTY COUNCIL PENSION FUND

## PENSION BOARD

## MEETING WORKPLAN - 2023-2024

Date	Proposed Items of Business	Lead Officer
TBC April 2023	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters.</p> <p><b>4. Review of Funding Strategy Statement</b> To consider a first draft of a revised FSS.</p> <p><b>5. Review of Investment Performance Calculation and Presentation</b></p>	<p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p>
TBC July 2023	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters.</p>	<p>AS</p> <p>AS</p> <p>AS</p>

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## MEETING WORKPLAN - 2023-2024

Date	Proposed Items of Business	Lead Officer
TBC October 2023	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Electection of a Chair of the Pension Board</b></p> <p><b>2. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>3. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>4. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p>
TBC January 2024	<p><b><u>FORMAL MEETING</u></b></p> <p><b>1. Business Plan Update</b> To consider progress against the Board's approved work-plan.</p> <p><b>2. Review of Pension Fund Risk Register</b> To review the risks within the fund and form an appropriate risk register for the fund.</p> <p><b>3. Review of Pensions Committee papers</b> To consider the most recent pensions committee papers and any arising matters</p> <p><b>4. Review of Investment Performance Reporting</b> To consider how investment performance is reported and reviewed.</p>	<p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p> <p><b>AS</b></p>