

Pension Committee Action Log 2023-24

Date of meeting	Action	Agenda ref.	Deadline	Progress
6 December 2022	The Committee agreed the amendments to voting rights proposed in the paper considered by the Committee at their meeting of 11 October remain unchanged to preserve the balance on the Committee subject to agreement from the monitoring officer and the constitution working group.	48/22	December 2023	The General Purposes Committee agreed for the amendments to be presented in a report to Full Council for agreement on the 13 December 2023.
6 December 2022	The Committee agreed changes to the Constitution to agree an annual allowance will be paid to the Members of the Pension Board and the Pension Board Chair as set out in section 3.3.	48/22	May 2023	The General Purposes Committee agreed for the amendments to be presented in a report to Full Council for agreement on the 13 December 2023.
20 June 2023	Officers to arrange a training session for Members on Multi asset Credit.	-	-	Training session has been arranged for Members.
19 September 2023	The Committee asked the Acting Head of Pensions and Treasury to review the fees that the fund was paying for investment managers and to compare against their peers.	-	-	Mercers have produced a report on this benchmarking exercise and will present to the Committee at the 12 December 2023 meeting.
19 September 2023	Officers to invite representatives from the LCIV to present a report to the committee on the LCIV sustainable equity fund.	-	12 December 2023	Officers have invited representatives from the LCIV to the Pensions Committee meeting on the 12 December 2023.

Completed Actions

Date of meeting	Action	Deadline	Progress	
20 June 2023	Conflicts of interest policy	71/23	-	A conflict of interest policy was agreed at the Pension Committee meeting on the 19 September 2023.