

South Yorkshire Pensions Authority – cycle of future meetings

Investment Board – Work Programme

Agendas	15 September 2016	8 December 2016	9 March 2017	22 June 2017
Overview of Business	Pre Meeting Discussion	Pre Meeting Discussion	Pre Meeting Discussion	Pre Meeting Discussion
	Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of Previous Meeting	Minutes of Previous Meeting
	Work Programme	Work Programme	Work Programme	Work Programme
	Verbal update on matters that have arisen since the last meeting	Verbal update on matters that have arisen since the last meeting	Verbal update on matters that have arisen since the last meeting	Verbal update on matters that have arisen since the last meeting
Training & Development	External Training Events	External Training Events	External Training Events	External Training Events
Strategic Development/Review	LAPFF Minutes LAPFF Conference	LAPFF Minutes	LAPFF Minutes LAPFF Conference	
	Actuarial Valuation 2016 Update	Actuarial Valuation 2016 Update	Actuarial Valuation 2016 Update	
Review of Fund Performance	Qtly Update	Qtly Update	Qtly Update	Qtly Update: preliminary performance figures 2016/2017
Business and Contracts	Government Consultation on LGPS Pooling/ Investment Regs 2016	Government Consultation on LGPS Pooling	Government Consultation on LGPS Pooling	Government Consultation on LGPS Pooling
	Investment Strategy Statement/Statement of Investment Principles	IIGCC Renewal	IIGCC Annual Report	Commercial Property Management Update

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Business and Contracts	Health & Safety SLI Annual Report	Compliance with the FRC's Stewardship Code	BVCA Membership	Shareholder Engagement Statement
	Securities Class Actions	Asset Allocation: Overseas Equities	Voting Guidelines	
	Asset & Liability Study/Health Check		Responsible Investment Engagement Update	
Review of Advisor Performance				
Presentations	Standard Life Presentation		Royal London Presentation	