

| | |
|---------------------------------|------------------|
| Essex Pension Fund Board | EPB/21/14 |
| date: 9 July 2014 | |

Forward Look

Report by the Secretary to the Board

Enquiries: Ian Myers, Corporate Law & Assurance, 01245 430481, Ext 20481

1. Purpose of the Report

1.1 To present a Forward Look detailing the Board's future business.

2. Recommendations

2.1 That the Forward Look attached as Appendix A be noted and approved.

Essex Pension Fund Board Forward Look

Notes:

There will also be a strategy day held in November 2014 and half day training sessions in May 2014 and January and May 2015.

| Meeting | Agenda Item | Type |
|--------------------------|---|--|
| 17 September 2014 | Pre-Board Training <u>Board meeting:</u> LGPS Reform update Update on Pension Fund Activity: Business Plans, Risks and Measurement against Fund Objectives Essex Pension Fund 2013/14 Accounts External Auditors Report Investment Steering Committee | Every meeting Every meeting during 2014 Every meeting Annual item Annual item Every meeting |
| 10 December 2014 | Pre-Board Training <u>Board meeting:</u> LGPS Reform update Update on Pension Fund Activity: Business Plans, Risks and Measurement against Fund Objectives Governance Policy and Compliance Statement Investment Steering Committee Calendar of Meetings for 2015/16 municipal year | Every meeting Every meeting during 2014 Every meeting Annual item Every meeting Annual item |