

Surrey Pension Fund Committee – ACTION TRACKING

ACTIONS

Number	Meeting Date	Item	Recommendation / Action	Action by whom	Action by when	Action update
A18/15	13 Nov 15	Manager Issues and Investment Performance	Director of Finance and Strategic Finance Manager (Pension Fund & Treasury) to bring a report in February 2016 outlining the CPI model, economic model and gilts model and detailing the risk s and opportunities involved.	Director of Finance, Strategic Manager, Pension Fund & Treasury	February 2016	It was confirmed at the meeting on 12 February 2016, that this report would come to the meeting on 25 February 2016. Completed
A1/16	12 Feb 16	Action Tracking	That the draft report outlining the CPI model, economic model and gilts model be shared with the committee in the week commencing 15 February 2016.	Director of Finance, Strategic Manager, Pension Fund & Treasury	w/c 15 February 2016	Completed
A2/16	12 Feb 16	Local government pension scheme investment reform: national pooling [That the Strategic Finance Manager (Pension Fund & Treasury) provides clarification on what the term TECKAL Company means	Director of Finance, Strategic Manager, Pension Fund & Treasury	25 February 2016	Completed
A3/16	13 May 16	Scheme of Delegation – Final Submission	Extraordinary Meeting to be arranged for sign off in July	Committee Manager	15 May 2016	

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