

Surrey Pension Fund Committee Action Tracker

ACTIONS

Number	Meeting Date	Item	Recommendation / Action	Action by whom & when	Action update
2/23	16 June 2023	Surrey Pension Team 3 Year Strategic Plan	<p>a) That the LGPS Senior Officer review how members are informed of communications sent to employers and others.</p> <p>b) That the LGPS Senior Officer review how the scheduling of the backlog remediation programme can be advanced in the 3-year Plan.</p>	<p>LGPS Senior Officer</p> <p>September 2023</p>	<p>a) A discussion has taken place with Chair, agreed for Communications to be shared outside of these meetings.</p> <p>COMPLETE</p> <p>b) Work addressing the backlog has commenced and an update will be provided at the next meeting of the Local Pension Board.</p>
3/23	16 June 2023	Asset Class Focus - Equity	Comparison figures from other LGIM funds be circulated against LGIMS Future World Fund over the same period	<p>Head of Investment and Stewardship</p> <p>September 2023</p>	<p>Comparative performance data for the LGIM market capitalisation weighted fund and ESG-related funds was circulated to members of the Committee on 23/06/2023.</p> <p>COMPLETE</p>

Surrey Pension Fund Committee Action Tracker

Number	Meeting Date	Item	Recommendation / Action	Action by whom & when	Action update
4/23	16 Jun 2023	Responsible Investment Update	<p>a) To provide information on the LGIM exclusion list and whether other Surrey managers are invested in these companies, and to provide engagement case studies.</p> <p>b) That the workplan be updated to include an annual review of RI progress towards Net Zero – Report from Minerva</p>	<p>Head of Investment and Stewardship</p> <p>March 2024</p>	<p>Information has been circulated by email regarding LGIM exclusion list to Members of the Committee. COMPLETE</p> <p>The annual review of the Responsible Investment Policy (RI) will be added as part of the revised Strategic Business plan and brought to the Committee in March 2024</p> <p>COMPLETE</p>

COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

--	--	--	--	--	--