

## 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	a) That the LGPS Senior Officer review how the scheduling of the backlog remediation programme can be advanced in the 3-year Plan.	LGPS Senior Officer  September 2023	a) Work addressing the backlog has commenced and an update will be provided at the next meeting of the Local Pension Board.
4/23	16 Jun 2023	Responsible Investment Update	a) To provide information on engagement case studies.	Head of Investment and Stewardship December 2023	Border to Coast to provide a report at the Pension Fund Committee meeting in December 2023  COMPLETE
5/23	8 Sept 2023	LPB Report  MySurrey (Unit 4)	a) That further information regarding the financial systems transition n be provided to Cllr Hughes, of the Resources and Performance Committee.	Head of Service Delivery & Accounting and Governance  December 2023	Update on current position provided to the Board on 10 November 2023 – Annexe 2 has been shared with the Cllr Hughes.  COMPLETE
6/23	8 Sept 2023	Company Engagement & Voting	a) that the LGPS Senior Officer consider how best to respond to the request that the Committee receives a separate report on the world's largest fossil fuel companies, the Fund's involvement with them and the details of engagement.	Head of Investment & Stewardship  December 2023	RI Report provided to the Pension Committee in December 2023  COMPLETE

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7/23	8 Sept 2023	Asset Class – Listed Alternative	a) That the Listed Alternative part of the report be brought to the next meeting for consideration.	Head of Investment & Stewardship  December 2023	Report prepared and included in report pack for December's meeting.  COMPLETE
8/23	8 Sept 2023	Response To Consultation On The Future For Investing	a) That the Chairman work with the LGPS Senior Officer to further strengthen the wording of the response.	Assistant Director – LGPS Senior Officer  December 2023	Completed and submitted  COMPLETE

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## COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

2/23	16 June 2023	Surrey Pension Team 3 Year Strategic Plan	a) That the LGPS Senior Officer review how members are informed of communications sent to employers and others.	LGPS Senior Officer  September 2023	a) A discussion has taken place with Chair, agreed for Communications to be shared outside of these meetings.  COMPLETE
3/23	16 June 2023	Asset Class Focus - Equity	a) Comparison figures from other LGIM funds be circulated against LGIMS Future World Fund over the same period	Head of Investment and Stewardship  September 2023	a) 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.  COMPLETE
4/23	16 Jun 2023	Responsible Investment Update	a) To provide information on the LGIM exclusion list and whether other Surrey managers are invested in these companies,  b) That the workplan be updated to include an annual review of RI progress towards Net Zero – Report from Minerva	Head of Investment and Stewardship  March 2024	a) Information has been circulated by email regarding LGIM exclusion list to Members of the Committee.  COMPLETE  a) 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  COMPLETE

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