

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. COMPLETE
9/23	15 Dec 2023	Public Questions	For the Chair to consider the best course of action on the requests for future agenda items.	Chair	The Chair notes officer updates to the Committee on COP 28 (January 8 th from Border to Coast and February 19 th from the investment consultant, Mercer) and is satisfied that the Committee have been provided with appropriate information on the outputs and the implications for the investment approach of COP 28 and that a specific dedicated agenda item is not required at this stage.
10/23	15 Dec 2023	Summary of Local Pension Board	That the LGPS Senior Officer arrange to email Members the correct narrative for paragraph 9 of the report and present the correct information to the next Board and Committee meetings.	LGPS Senior Officer	COMPLETE Emailed to Members 18 December 2023
11/23	15 Dec 2023	Investment Manager Performance	Head of Investment & Stewardship to consider how best to provide economic sector exposure information.	Head of Investment & Stewardship	COMPLETE Sector breakdown to be included as an annexe in the March 2024 meeting papers for the actively managed/ factor tilted equity portfolios.

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12/23	15 Dec 2023	Company Engagement & Voting	Feedback from Border to Coast on engagement with insurance companies.	Border to Coast	COMPLETE Emailed to Members 7 March 2024
13/23	15 Dec 2023	Asset Class Focus	That the officers look at future reporting of renewables and green/alternative investments within the Private Markets asset class.	Head of Investment & Stewardship	COMPLETE Next private markets review scheduled for the December 2024 meeting. Officers and Independent Advisor to emphasize 'green' investments.

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COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

4/23	16 Jun 2023	Responsible Investment Update	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)	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	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
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

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8/23	8 Sept 2023	Response To Consultation On The Future For Investing	<p>a) That the Chairman work with the LGPS Senior Officer to further strengthen the wording of the response.</p> <p>a)</p>	<p>Assistant Director – LGPS Senior Officer</p> <p>December 2023</p>	<p>Completed and submitted</p> <p>COMPLETE</p>
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