

## Pensions Committee Action Monitoring 2019/2020

### Outstanding:

Meeting Date	Due Date	Agenda Item	Description	Action	Comments	Owner
27.03.19	24.07.19	3 and 4	Mercer packs	To correct packs sent out to attendees for ease of access (font sizes and clear printing).	In future agendas	Mercer
27.03.19	11.03.20	3	Investment Performance Report	To input the outcomes of the ESG Investment Beliefs training in the Investment Strategy Review as part of the Triennial Valuation.	To report back to the Committee	Andrien Meyers
24.07.19	18.09.19	6	Investment Performance (Manager) Report	Lambeth to note movement to RBC in a formal statement.	Outside the meeting	Christina Thompson
18.09.19	June 2020	5	Lambeth Pension Fund - Investment Performance Review	A report to be brought to June 2020 meeting on the progress of the independent body, Byhiras.	To report back to the Committee	Andrien Meyers
18.09.19	20.11.19	6	Lambeth Pension Fund - Investment Managers Summary	To present the valuation results at the November 2019 committee meeting.	To report back to the Committee	Andrien Meyers
18.09.19	11.03.20	6	Lambeth Pension Fund - Investment Managers Summary	To present the revised investment strategy at the March 2020 committee meeting.	To report back to the Committee	Andrien Meyers
18.09.19	20.11.19	7	Lambeth Pension Fund - Update On Implementation Of Investment Strategy, And Emerging Market Equity	To provide members with a copy of JP Morgan's investment philosophy and process	Outside the meeting	Andrien Meyers
18.09.19	20.11.19	7	Lambeth Pension Fund - Update On Implementation Of Investment Strategy, And Emerging Market Equity	To provide members with an update of any new investments in fossil fuels made by JP Morgan.	To report back to the Committee	Andrien Meyers