

Pensions Committee Action Monitoring

Outstanding Actions

Meeting Date	Agenda Item	Item Description	Action	Owner	Due Date	Latest Update
07-Jul-2021	2	Minutes	Officers to distribute a timeline for the drafting and/or updating of the Fund's Rebalancing Policy.	Robert Browning	Post-meeting	RB send out wc 27/9
7-Jul-2021	4	Lambeth Pension Fund – Funding Issues Update	Officers to report on potential impacts of climate change policies in 2022 valuation	Robert Browning	March-2022	Date added
24-Mar-2021	11	LCIV Quarterly Update	Officers to circulate the correct London CIV structure chart to the Committee.	Robert Browning	July-2021	RB send out wc 27/9

Completed Actions

Meeting Date	Agenda Item	Item Description	Action	Owner	Due Date	Latest Update
08-Jul-2020	8	LCIV Quarterly Update	Officers to circulate to members the Brunel report on ESG of pooled funds.	Robert Browning	July-2021	Emailed to Members 09-Jul-2021.
20-Nov-2019	8	Action Log and Work Programme	To conduct LDI and local investment strategy training sessions once consultation was concluded.	Robert Browning	Sept-2020	LDI Training delivered on 16-Jul-2021.
7-Jul-2021	3	Action Log and Work Programme	Officers to circulate document on ESG	Robert Browning	Post-meeting	
07-Jul-2021	5	Investment Performance Report - Q1 2021	Present a timeline for expected drawdown of Private Debt commitments.	Robert Browning	Oct-2021	
24-Mar-2021	6	Carbon Metrics Analysis	The Committee requested carbon literacy/decarbonisation/net zero training.	Robert Browning	Oct-2021	Training has been commissioned from Mercer; dates will be set once material has been prepared.
07-Jul-2021	5	Investment Performance Report - Q1 2021	Present a timeline/plan for rebalancing the Fund's overweight equity allocation.	Robert Browning	Oct-2021	Has been incorporated into October meeting / completed
7-Jul-2021	6	Business Plan 2021/22	Officers circulate LCIV Stewardship report	Robert Browning	Post-meeting	
7-Jul-2021	8	General Update – July 2021	Officers present a formal training plan	Robert Browning	Oct-2021	Completed
07-Jul-2021	5	Investment Performance Report - Q1 2021	Present a timeline/plan for rebalancing the Fund's overweight equity allocation.	Robert Browning	Oct-2021	Has been incorporated into October meeting / completed