

## Pensions Committee Action Monitoring

### Outstanding Actions

Meeting Date	Agenda Item	Item Description	Action	Owner	Due Date	Latest Update
06-Oct-2021	7	General Update	Officers to arrange an informal workshop for the Committee, Board, and advisers to discuss wider ESG issues, net zero	Robert Browning	Mar-2022	To be arranged
06-Oct-2021	10	Investment Performance (Manager) Report – Q2 2021	Mercer to provide wider context on their ESG ratings, officers to present to members a paper on alternative measures of ESG	Robert Browning	Mar-2022	

## 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.
06-Oct-2021	9	Climate Change Scenario Analysis	Officers to write to the London CIV for clarity on their net zero targets	Robert Browning	Jan-2022	Mercer have liaised on the Fund's behalf but assurances on credibility of targets not yet received. Officers will pursue for further clarity.
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	Sent to members 01-Oct-21
7-Jul-2021	3	Action Log and Work Programme	Officers to circulate document on ESG	Robert Browning	Post-meeting	Email sent to members 09-Jul-21
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	Mar-2022	
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	Completed in August 2021 – Committee updated at October 2021 meeting

7-Jul-2021	6	Business Plan 2021/22	Officers circulate LCIV Stewardship report	Robert Browning	Post-meeting	Email sent to members 09-Jul-21
7-Jul-2021	8	General Update – July 2021	Officers present a formal training plan	Robert Browning	Oct-2021	Presented at October 2021 meeting
07-Jul-2021	5	Investment Performance Report - Q1 2021	Present a timeline for expected drawdown of Private Debt commitments.	Robert Browning	Oct-2021	Information provided in Investment Performance Report from October 2021 onwards
24-Mar-2021	6	Carbon Metrics Analysis	The Committee requested carbon literacy/decarbonisation/net zero training.	Robert Browning	Oct-2021	Training delivered 24-Sep-21
24-Mar-2021	11	LCIV Quarterly Update	Officers to circulate the correct London CIV structure chart to the Committee.	Robert Browning	July-2021	Sent to members 01-Oct-21