

Wiltshire Pension Fund Committee - Actions Log						
Minute reference	Section	Meeting Action	Task owner	Target date for completion		Date completed
71 (12/12/18)	Declarations of Interest	Democratic Services to audit & chasing the non-return of Declaration forms by Members	DS	Not specified		
13 (14/03/19)	Data Improvement Plan	To provide a update (metrics) on the data improvement of the Plan in 12 months time	AC	31/03/20	In 26/03/2020 meeting pack	
49 (18/07/19)	Investment	Mercer would be asked to provide a copy of their Climate change report 2017.	JD	31/03/20		
49 (18/07/19)	Investment	The Committee requested that within the next ISS the Fund's position on Climate Change should adopt a more prominent position within the document.	JD	31/07/20		
60 (03/10/19)	Actuarial	Officers to review data queries raised during the valuation process and identify themes	AC	31/12/19		
64 (03/10/19)	Administration	Officers to implement the strategy to improve the issuance of member Benefit Statements	AC	31/08/20		
65 (03/10/19)	Governance (Audit)	Officers to sample test responses from Managers in accordance with the auditor's recommendation	RB	31/07/20		
72 (03/10/19)	Administration (AVCs)	Officers would report the results of their AVC reviews annually to Committee on an exception basis & that future reporting should focus on funds primarily used by members	RV	24/09/20		
72 (03/10/19)	Administration (AVCs)	Future AVC reporting should recommend whether AVC investment choices need to altered	RV	24/09/20		
73 (03/10/19)	Investment (Alternative Employer Investment Strategy)	To introduce a separate employer investment strategy as outlined & to apply with effect from 1 April 2020 for relevant employers (or sooner if an employer requests)	JD	24/09/20		
73 (03/10/19)	Investment (Alternative Employer Investment Strategy)	Officers to onboard appropriate employers and to moving employers between the main and alternative investment strategy	JD	24/09/20		
73 (03/10/19)	Investment (Alternative Employer Investment Strategy)	For officers to wait until they see what the take up is before exploring the possibility of introducing a further alternative investment strategy where they consider it would appear to be beneficial for employers and the Fund	JD	24/09/20		
86 (25/10/19)	Valuation results	To liaise with employer bodies to finalise employer contribution rates in line with Funding Strategy Statement. Update the Committee on the outcome of the employer liaison	AC	26/03/20	In 26/03/2020 meeting pack	
96 (17/12/19)	LPB (Minutes)	Local Pensions Board meeting recommendations of 14/11/19 were accepted, except the Minue 76. Members requested the receipt of an updated report	JD	26/03/20		

98 (17/12/19)	Governance (Fund Benchmarking)	The committee agreed for officers to discuss benchmarking issues with Brunel and informally with other Funds	AC/JD	24/09/20	Officers intention is to add benchmarked KPIs against other Funds each year following the publication of future Annual Report and Accounts	
112 (17/12/19)	Investment Quarterly Progress Report	Allocations to private equity and private debt should be implemented by making commitments to Brunel's portfolio, pending a presentation from Brunel at the next meeting	JD	26/03/20		
112 (17/12/19)	Investment Quarterly Progress Report	A request should be made to Brunel to set up an emerging market multi-asset portfolio	JD	26/03/20		