

Wiltshire Pension Fund Committee - Actions Log					
Minute reference	Section	Meeting Action	Task owner	Target date for completion	Date completed
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	Agenda item 16
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	Agenda item 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	
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	Closed 12/05/2020
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	
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	31/12/19

126 (26/03/20)	Actuarial (Valuation Report)	To note that officers & actuary will be providing valuation information to the SAB, MHCLG & GAD	AC	30/06/20	Hymans provided information w/b 08/06/2020
131 (26/03/20)	Governance (Business Plan)	To receive an updated report on the progress of the Business Plan at the next meeting	AC	16/07/20	Agenda item 12
132 (26/03/20)	Governance (Risk Register)	To note the attached Risk Register and note the changes/actions made by officers in points 7 to 10 to the Committee	RB	16/07/20	Agenda item 19
135 (26/03/20)	Governance (Employer Cessation Policy)	To approve this policy subject to a consultation with employers being undertaken in April 2020 and no material issues being raised	AC	16/07/20	Agenda item 12