

Wiltshire Pension Fund Committee - Actions Log					
Minute reference	Section	Meeting Action	Task owner	Target date for completion	Date completed
64 (03/10/19)	Administration	Officers to implement the strategy to improve the issuance of member Benefit Statements	AC	31/08/20	24/09/20
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	JD	24/09/20	
72 (03/10/19)	Administration (AVCs)	Future AVC reporting should recommend whether AVC investment choices need to altered	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	24/09/20
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	
158 (16/07/20)	Governance (MiFID II)	Members agreed with the Local Pension Board's recommendation that Substitute Committee Members should self-certify annually that they remain MiFID II competent	RB	17/12/20	24/09/20
164 (16/07/20)	Audit (SWAP)	Officers to liaise with SWAP to timetable commissioned audits and to make enquiries with SWAP concerning the scope of any MiFID II audits they had been asked to undertake by other pension funds.	RB	30/09/20	On 17/12/20 agenda

187 (24/09/20)	Accounts (Annual Report & Accounts)	The Committee authorised any necessary minor amendments to the annual report prior to publication, such as those to the reclassification of some property funds	JD	30/11/20	01/10/20
197 (24/09/20)	Governance (Cyber Security)	The Committee requested that a representative from the Council's ICT team should attend to next meeting to comments on the Fund's security arrangements	AC	17/12/20	On 17/12/20 agenda