

WILTSHIRE PENSION FUND

APPENDIX

2015/16 Proposed Investment Sub-Committee Work Plan

	Manager reviews	Asset Allocation Issues	Governance	Review Fund Documents and Policies	Biennial Manager Fee Review
June ISC	Baillie Gifford Loomis Sayles Barings Berenberg	-	-	-	-
Summer Committee Training	-	Training for Pensions Committee to include annual review of asset allocation - with follow up discussion at September ISC	-	-	-
September ISC	-	Follow up items from asset allocation review - likely to include risk management, illiquid assets and Barings	-	-	-
November ISC	Partners Group CBRE Investec L&G (to discuss Smart Beta?)	Update on any ongoing work	-	-	Short benchmarking exercise using Mercer fee survey
February ISC	-	Consideration of asset allocation in light of valuation approach to be taken	Review of new ISC effectiveness one year on. Also review of advisor.	In preparation for annual meeting	-

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Jo Holden
May 2015