

Wiltshire Pension Fund Committee - Actions Log					
Minute reference	Section	Meeting Action	Task owner	Target date for completion	Date completed
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	23/09/21	24/06/21
72 (03/10/19)	Administration (AVCs)	Future AVC reporting should recommend whether AVC investment choices need to altered	JD	23/09/21	24/06/21
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	16/12/21	24/06/21
227 (17/12/20)	Investments (Stewardship Code)	Confirmation to Committee that the Fund has been signed to the 2020 Stewardship Code during 2021	JD	16/12/21	
227 (17/12/20)	Investments (Climate change)	Officers will further explore commissioning Mercer to advise on a road map for the Fund to achieve net zero by 2050	JD	24/06/21	24/06/21
254 (30/03/21)	Administration (Administering Authority's Discretions Policy)	Committee requested that officers provide further training on Administering Authority Discretions at the next ordinary meeting of the Committee	AC	24/06/21	24/06/21
257 (30/03/21)	Investments (ISS)	Committee approved the action of signing up to the IIGCC framework and that it be communicated to the wider public via a press release	JD	24/06/21	Agenda item 9
259 (30/03/21)	Governance (Look forward Plan)	Officers agreed to amend the Look forward Plan layout to include headings for all columns on each page	RB	24/06/21	24/06/21

264 (30/03/21)	Administration (Pension Payroll Database Reconciliation)	Committee requested that updates on the project be brought to all future meetings until the situation is resolve	AC	24/06/21	24/06/21
271 (30/03/21)	Investment (Sustainable Equities)	To invite a representative from Brunel to present on the Sustainable Equities portfolio at the Investment Sub-Committee meeting on 10 June 2020	JD	10/06/21	24/06/21
272 (30/03/21)	Governance (The Future)	The Treasurer of the Fund to review the management structure of the Wiltshire Pension Fund and provide a range of options to the next meeting	AB	24/06/21	Agenda item 8
6 (24/06/21)	Governance (LPB Recommendations)	Officers to provide a summary of LPB Recommendations	RB	30/09/21	Agenda item 6
24 (24/06/21)	Procurement (New Payroll System)	Updates on the integrated payroll and payments system project to be brought back to committee	AC	16/12/21	Provided quarterly
29 (24/06/21)	Administration (AVCs)	An update on the performance of the Prudential AVCs should be brought back to the next committee meeting	LR	30/09/21	Agenda item 11