Investment Committee Meeting

Agenda and Minutes

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| --- | --- |
| Date |  |
| Period |  |
| Attendees |  |

1. Matters carried forward from previous Minutes

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| --- | --- | --- |
|  | Matter | Action |
| 1.1 |  |  |
| 1.2 |  |  |

1. Review of Major Markets (Equities, Debt, Property, Regions)

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| --- | --- | --- |
|  | Matter | Action |
| 2.1 | Estimate 60/40 equity / debt split across all funds |  |
| 2.2 | FTSE 100 all time high but not over valued |  |

1. Review of Portfolio Performance

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| --- | --- | --- |
|  | Matter | Action |
| 3.1 |  |  |
| 3.2 |  |  |

1. Review of Portfolio Volatility

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| --- | --- | --- |
|  | Matter | Action |
| 4.1 |  |  |
| 4.2 |  |  |

1. Review of Portfolio values

|  |  |  |
| --- | --- | --- |
|  | Matter | Action |
| 5.1 |  |  |
| 5.2 |  |  |

1. Review of Currencies

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|  | Matter | Action |
| 6.1 |  |  |
| 6.2 |  |  |

1. Review of proposed trades

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| --- | --- | --- |
|  | Matter | Action |
| 7.1 |  |  |
| 7.2 |  |  |

1. Fund switch decisions.

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|  | Matter | Action |
| 8.1 |  |  |
| 8.2 |  |  |

1. Funds rebalancing decisions

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| --- | --- | --- |
|  | Matter | Action |
| 9.1 |  |  |
| 9.2 |  |  |

1. Subcommittee issues

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| --- | --- | --- |
|  | Matter | Action |
| 10.1 |  |  |
| 10.2 |  |  |

1. Product due diligence

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|  | Matter | Action |
| 11.1 |  |  |
| 11.2 |  |  |

1. Platform due diligence

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|  | Matter | Action |
| 12.1 |  |  |

1. Investment process review

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|  | Matter | Action |
| 13.1 |  |  |

1. FCA – thematic reviews / changes to rules

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|  | Matter | Action |
| 14.1 | Centralised retirement propositions |  |
| 14.2 | ESG labelling |  |

1. AOB

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| --- | --- | --- |
|  | Matter | Action |
| 15.1 |  |  |
| 15.2 |  |  |