

Financial Investment Board – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	22 May 2014	Independent Advisor Job description to be drawn up.	Corporate Treasurer / Chamberlain	To be discussed with Chairman	On-going.
2.	22 May 2014	Investment Consultants Consideration of consultancy post-March 2015.	Corporate Treasurer / Chamberlain	To be discussed with Chairman	On-going.
3.	9 July 2014	Performance Monitoring Officers meet with WM Performance Services to discuss benchmarks.	Corporate Treasurer / Chamberlain	To be discussed with Chairman	On-going.
4.	9 July 2014	Replacing Fund Managers Strategy for replacing fund managers at short notice	Aon Hewitt	September 2014	On September agenda.
5.	9 July 2014	ALM Asset and Liability Management exercise to be completed.	Aon Hewitt	October 2014	On October agenda.
6.	9 July 2014	Strategy Review Review the Strategy for Bridge House Estates and City's Cash.	Aon Hewitt	October 2014	On October agenda.
7.	9 July 2014	Equity Transition (Multi Asset) Mechanics of moving between multi asset funds, and whether a Transition Manager would be required.	Aon Hewitt	October 2014	On October agenda.