Appendix D

relision board	Quarterry	Twice reality Attitually	Pension Committee	/ Quarterly
Governance			governance	CHARLIANTE
Deciaration of Com	IIICE OI		Deciaration of Connect of	
Interest			Interest	Intoract
רטוונופא אנו מנפצופא	Х	V	רטוונופא/ אנו מנפצופא	X
Dusiliess Fiailining		X	Dusiliess Flatilling	X
Dudget Setting/ivio	шии	X	puuget settiiig/ivioiiitoi	-
Allilual Nepoli allu		X	אוווושו הפוטור שווח אררחוווי	
Alliluai Governace		X	Alliual Governance Statement	•
Auuit iviatteis		Х	Audit iviations	
	X			
visk veRistei	X		UISK VERISTEI	,
business Continuity	^		business Continuity	
Data Security	X		Data Security	
DIEGUIES	X		DIEdCHES	
negulatory Opuate	Λ		negulatory opuate	Regulatory Opulate
Committee	811		Update from Pension Board	Undata from Dancian Board
		X	·	•
rool dovernance is		X	FUUI GUVEITIAIICE ISSUES	X
review of effective		Х	review of chectiveties	
Halling	Х		Hallillig	· A
ACTION TAKEN BY 130	-	X	ACTION TAKEN BY ISC	, , , , , , , , , , , , , , , , , , ,
runung			runumg	
Actuariai valuation		X	Actuariai valuations	
runung strategy s	latement	X	runung strategy statement	runung strategy statement
internii rununig op	Juate	X	miterim rumumg opuate	interim runumg opuate
IIIvestillellt			mvestment	
				Strategy Neview (Strategic Asset
Strategy Review		X	Allocation, SAA)	Allocation, SAA)
ו טווטובאן אנו מנפקובא			i oncies/scrategies investment	
Strategy Statement	t	Х	Strategy Statement (ISS)	Strategy Statement (ISS)
vezhonzinie invezn	пен	X	responsible investinent high	nesponsible investment plan
عدا مدحج التالجاحاتات			strategy implementation Asset	
Pooling/Manager A	ppointment	Χ	Pooling/Manager Appointment	Pooling/Manager Appointment X
IVIOTITOTING OF HIVE			WOULDING OF HIVESUNCIUS	_
Market Update/Inv			Market Update/Investment	Market Update/Investment
Managers/Perform	ance	X	Managers/Performance	Managers/Performance X
Aummstration			Aummstration	
Aummistration and			Auministration and	Autimistration and
Communication Str	rategy	X	Communication Strategy	Communication Strategy
Danfanna na India	ators V	•	Dayfaymanaa Indicators	Douforman as Indicators
	ators X		Performance Indicators	Performance indicators
Performance Indicate Update on Projects			Update on Projects	District Burtonia

