

# Investment and Engagement Sub-Committee

## Agenda

2.30pm – 4.30pm on 11<sup>th</sup> March 2015

### Item

1. Apologies
2. Actions and agreements from 8<sup>th</sup> January 2015
3. Update on cost effectiveness and efficiencies consultation
4. Engagement - developing Board guidance for pension funds. (To include a presentation from PIRC).
5. Revised investment regulations - timing and input
6. Achieving better fee transparency in the LGPS - discussion
7. AOB
8. Date of next meeting



Smith Square (Rooms 1 & 2)  
Local Government House  
Smith Square  
London  
SW1P 3HZ  
[Link to map of Smith Square](#)

Papers attached:

- Item 2 - Actions and agreements from 8<sup>th</sup> January 2015
- Item 4 - LAPFF Engagement paper