

Cambridgeshire
Pension Fund

Cambridgeshire Pension Fund Investment Sub-Committee
26th May 2022

Action log from ISC meeting held on 26 th May 2022				
Item No.	Item	Action to be taken by	Comments	Completed
7	Climate Action Plan Virtual manager presentations of climate aware passive options to be arranged.	Ben Barlow	Date confirmed as 6th September 2022.	Completed
8	Private Equity Review Deeper review of Private Equity options to be undertaken during 2022-23	Ben Barlow	Review is scheduled to be completed for the November 2022 ISC	Ongoing

Action log from ISC meeting held on 17 th February 2022				
Item No.	Item	Action to be taken by	Comments	Completed
5	Climate Action Plan Member requested information on progress against the Climate Action Plan is brought forward from 2024 to 2023.	Ben Barlow	Progress against the Climate Action Plan will be reported quarterly via business plan updates and more formerly via Mercer's annual reporting.	Ongoing

Action log from ISC meeting held on 17 th February 2022				
Item No.	Item	Action to be taken by	Comments	Completed
			Progress against the Climate Action Plan has been published on the Fund's member and employer websites together with an update report to Pension Committee in July 2022.	
6	Equity Protection			
	Implement the continuation of the equity protection strategy after May 2022, with a coverage of 25% of the Fund's equities, to be reviewed after one year;	Mark Whitby	New equity protection structure implemented in May 2022 for further 12 months.	Completed
	A Member suggested that there should be a full training session before equity protection was next reviewed in 2023.	Ben Barlow	Officers are liaising with Investment Consultant and Provider – likely to be Jan/Feb 2023.	Ongoing