

Cambridgeshire  
Pension Fund

Cambridgeshire Pension Fund Investment Sub-Committee  
29th February 2024

Action log from ISC meeting held on 16 <sup>th</sup> November 2023				
Item No.	Item	Action to be taken by	Comments	Completed
100	Cambridge and Counties Bank (CCB)  To present a non-confidential CCB report to the Audits and Accounts Committee.	Ben Barlow	A paper was presented to the Audit and Accounts Committee on the 6 <sup>th</sup> February.	Completed
101	Independent Advisor Contract  Agree a 2-year extension to the Independent Advisor contract to 31 October 2025	Ben Barlow	Approved 2-year extension until 31 October 2025	Completed

Action log from ISC meeting held on 13 <sup>th</sup> September 2023				
Item No.	Item	Action to be taken by	Comments	Completed
87	Timberland  To explore further options on timberland.	Ben Barlow	APEX will commence the procurement of managers in March 2024, with an expected completion date by June 2024.	Ongoing

Action log from ISC meeting held on 17 <sup>th</sup> November 2022				
Item No.	Item	Action to be taken by	Comments	Completed
53	<p>Property Portfolio Review</p> <p>Mercer to carry out a market review and provide a selection of Long Lease property managers to the Investment Sub Committee along side the ACCESS pool.</p>	Ben Barlow	The ISC approved a 3% allocation into the Aviva Lime Property Fund through ACCESS and subscription procedures have commenced in December 2023.	Ongoing