

Addendum by Councillor Miller

Pensions Committee

12 December 2018

Item 5.4 – Lothian Pension Fund Investment Strategy

“In addition to recommendation 1.1 add:

- 1.2 Request report or briefing as appropriate on:
 - a) cash flow findings by Fund’s Actuary (as outlined at 3.28); and
 - b) the change of bond yields that would signal Joint Investment Strategy Panel to implement these recommendations”.

Moved by **Councillor Claire Miller**

Seconded by

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Pensions Committee

12 December 2018

Item 5.7 - Stewardship and Engagement

“In addition to recommendations 1.1. and 1.2 add:

1.3 Request report or briefing as appropriate on:

- a) Impact of voting and engagement undertaken;
- b) Action plans to improve stewardship and engagement;
- c) Evaluation of implementing CalPERS method of measurement and
- d) Evaluation of PRI Inevitable Policy Response to Climate Change recommendations for investors.”

Moved by

Councillor Claire Miller

Seconded by