

**Nottinghamshire Pension Fund Committees
Work Programme**

Date	Report Title	Brief summary of agenda item	For Decision or Information ?	Lead Officer
Pensions Sub-Committee				
07-Nov-13	LGC Investment Summit 2013	Report from the LGC Investment Summit at Celtic Manor	Information	Simon Cunnington
	Property Visit 2013	Report from recent visit to some of the Fund's properties	Information	Simon Cunnington
	Working Party Recommendations	Report on recommendations from Working Party on bond investments	Decision recommendation	Simon Cunnington
	Proxy Voting - Q2&3 2013	Summary of voting activity during quarters 2 & 3 of 2013	Information	Simon Cunnington
	Local Authority Pension Fund Forum	Background on LAPFF, seeking approval for members to attend meetings	Decision recommendation	Simon Cunnington
	Investment Performance 2012/13	Presentation from Karen Thrumble of WM Company	Information & Training	
06-Feb-14	Proxy Voting - Q4 2013	Summary of voting activity during quarter 4 of 2013	Information	Simon Cunnington
	Working Party Recommendations	Report on recommendations from recent Working Party	Decision recommendation	Simon Cunnington
	LAPFF Conference	Report from the LAPFF Conference in Bournemouth	Information	Nigel Stevenson
	In-House Team & Portfolio	Report on the operation of the In-house team and portfolio	Information	Simon Cunnington
	Triennial Valuation	Draft results from the triennial valuation	Information	Simon Cunnington
08-May-14	Proxy Voting - Q1 2014	Summary of voting activity during quarter 1 of 2014	Information	Simon Cunnington
	Updates to policies	Review of fund policies and recommendation of amendments	Decision recommendation	Simon Cunnington
	Membership analysis	Analysis of membership changes and impact on cash flow	Information	Simon Cunnington
	Pension Fund Branding	Background and update on changes to pension fund branding	Information	Sarah Stevenson
	Implementation of LGPS 2014	Update on progress of implementation of the new scheme from 1/4/14	Information	Sarah Stevenson
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson
22-Jul-14	NAPF Local Authority Conference 2014	Report from the NAPF Local Authority Conference at the Cotswolds Water Park	Information	Simon Cunnington
	Proxy Voting - Q2 2014	Summary of voting activity during quarter 2 of 2014	Information	Simon Cunnington
	New Admission/Transferee bodies	Standing item to give details of any new employers within the Fund	Information	Sarah Stevenson