

## Pensions Sub-Committee

**Tuesday, 16 July 2013 at 14:00**

County Hall, County Hall, West Bridgford, Nottingham NG2 7QP

<b>1</b>	<b>Appointment of Chairman &amp; Vice-Chairman to the Sub-Committee</b>	<b>1-2</b>
	Details	
<b>2</b>	<b>Minutes of last meeting held on 13 Dec 2012</b>	<b>3 - 6</b>
	Details	
<b>3</b>	<b>Apologies for Absence</b>	<b>1-2</b>
	Details	
<b>4</b>	<b>Declarations of Interests by Members and Officers:- (see note below)</b>	<b>1-2</b>
	(a) Disclosable Pecuniary Interests	
	(b) Private Interests (pecuniary and non-pecuniary)	
<b>5</b>	<b>Membership and Terms of Reference of the Sub-Committee</b>	<b>7 - 10</b>
	Details	
<b>6</b>	<b>Proxy Voting</b>	<b>11 - 16</b>
	Details	
<b>7</b>	<b>Fund Benchmarks</b>	<b>17 - 26</b>
	Details	
<b>8</b>	<b>NAPF Local Authority Conference 2013</b>	<b>27 - 32</b>
	Details	