



Meeting **NOTTINGHAMSHIRE PENSION FUND COMMITTEE**

Date **Tuesday, 6 December 2016 (commencing at 10.30 am)**

membership

Persons absent are marked with 'A'

COUNCILLORS

Reg Adair (Chair)
Mike Pringle (Vice-Chairman)

	Chris Barnfather	Ken Rigby
A	Ian Campbell	Parry Tsimbirdis
	Mrs Kay Cutts	John Wilkinson
A	Sheila Place	

OFFICERS IN ATTENDANCE

Simon Cunnington	(Resources)
Dave Forster	(Resources)
Keith Palframan	(Resources)
Jon Clewes	(Resources)

MINUTES

The Minutes of the last meeting of the Committee held on 20 September 2016 having been previously circulated, were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

Apologies for absence were received from

Councillor Ian Campbell
Sheila Place

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

**LOCAL GOVERNMENT PENSIONS SCHEME CENTRAL GOVERNANCE
ARRANGEMENTS**

RESOLVED 2016/010

That the recommendations be presented to Full Council to approval:-

1. That a joint agreement be enter into with Cheshire West and Chester Council, Derbyshire County Council, Leicestershire County Council, Shropshire Council, Staffordshire County Council, Wolverhampton City Council and Worcestershire County Council to establish a joint pension fund investment pool and to establish a Joint Committee under s102 of the Local Government Act 1972.
2. That the Council become a joint shareholder of LGPS Central Ltd, incorporated for investment management purposes and regulated under the Financial Services and Markets Act 2000.
3. That the Chairman of the Nottinghamshire Pension Fund Committee, or his nominated representative be appointed to act as the Council's representative on the Joint Committee and Shareholders Forum and to exercise the Council's voting rights as a shareholder of LGPS Central Ltd.
4. That the Service Director (Finance, Procurement & Improvement) be appointed to represent the Council on a Practitioners Advisory Forum.
5. That the Service Director (Finance, Procurement & Improvement),be authorised after consultation with the Chairman and Vice-Chairman of the Pension Fund Committee, to enter into all necessary legal agreements to establish a joint asset pool and investment management company as outlined in this report.

The meeting closed at 10 27 am.

CHAIRMAN