

minutes



Meeting PENSIONS SUB COMMITTEE

Date Tuesday, 16th July 2013 at 2.00pm

membership

Persons absent are marked with 'A'

COUNCILLORS

S Smedley MBE JP (Chairman)

A Ken Rigby (Vice Chairman)

	Reg Adair	Sheila Place
	Chris Barnfather	Darrell Pulk
A	Mrs Kay Cutts	Parry Tsimbiridis
	Glynn Gilfoyle	

Nottingham City Council

A Councillor Alan Clark
Councillor Thulani Molife
Councillor Jackie Morris

Nottinghamshire Local Authorities' Association

A Executive Mayor Tony Egginton
A Councillor Milan Radulovic MBE

Trades Unions

A Mr J Hall
Mr C King

Scheduled Bodies

A Mr N Timms

Pensioners

2 Vacancies

Officers in Attendance

Simon Cunnington	(Environment & Resources)
Chris Holmes	(Policy Planning and Corporate Services)
Nigel Stevenson	(Environment & Resources)
Sarah Stevenson	(Environment & Resources)

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RESOLVED 2013/001

That the appointment by the County Council at its Annual Meeting of Councillor Stella Smedley MBE JP as Chairman and Councillor Ken Rigby as Vice Chairman of the Sub-Committee be noted.

MINUTES

The minutes to the last meeting of the Sub-Committee held on 13th December 2012, having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from:-

Councillor Mrs Kay Cutts - (other County Council business)
Councillor Ken Rigby - (other County Council business)
Councillor Alan Clark - (other City Council business)
Executive Mayor Tony Egginton (on other Council business)

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

MEMBERSHIP AND TERMS OF REFERENCE OF THE PENSIONS SUB-COMMITTEE

RESOLVED 2013/002

- (1) That the membership and terms of reference of the Sub-Committee be noted as set out in the report
- (2) That arrangements be made for the Appointments Sub-Committee to meet as set out in the report to appoint the pensioner representatives.

PROXY VOTING

RESOLVED 2013/003

That the report on the proxy voting on equity holdings in the first quarter of 2013 be noted.

FUND BENCHMARKS

RESOLVED 2013/004

That the report on the new Fund benchmarks be noted.

**CONFERENCE REPORT – NATIONAL ASSOCIATION OF PENSION
FUNDS LOCAL AUTHORITY CONFERENCE 2013**

RESOLVED 2013/005

- (1) That it be noted that attendance at key conference is part of the Fund's commitment to ensuring those charged with decision making and financial management have effective knowledge and skills.
- (2) That the report be noted

The meeting closed at 2.35pm.

CHAIRMAN
M_16Jul2013