



Meeting NOTTINGHAMSHIRE PENSION FUND COMMITTEE

Date Tuesday, 8 September 2015 (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
	Sheila Place	

OFFICERS IN ATTENDANCE

Simon Cunnington (Resources)
Dave Forster (Resources)
Neil Robinson (Resources)
Sarah Stevenson (Resources)
Ciaran Guilfoyle (Resources)

MINUTES

The Minutes of the last meeting of the Committee held on 17 March 2015, having been previously circulated, were confirmed and signed by the Chair.

MEMBERSHIP

The Clerk reported orally that Councillor Mike Pringle had been appointed to the Committee in place of Councillor Darren Langton.

APOLOGY FOR ABSENCE

An apology was received from Councillor Ian Campbell (other)

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

PENSION FUND ACCOUNTS 2014/15

Mr Cunnington introduced the accounts and took members through the report.

RESOLVED: 2015/007

That the accounts and draft audit report for 2014/15 are noted

LOCAL GOVERNMENT PENSIONS SCHEME POOLED INVESTMENTS

RESOLVED 2015/008

That the government announcement on pooling investments within the Local Government Pension Scheme be noted.

REFERRAL FROM PENSIONS SUB-COMMITTEE – WORKING PARTY RECOMMENDATIONS

RESOLVED 2015/009

That the recommendations listed at paragraph 4, points a) to g) of the report are approved

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/010

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEM

LOCAL GOVERNMENT PENSIONS SCHEME POOLED INVESTMENTS APPENDIX

RESOLVED 2015/2011

That the appendix on pooling investments within the Local Government Pension Scheme be noted.

REFERRAL FROM PENSIONS SUB-COMMITTEE – WORKING PARTY RECOMMENDATIONS – APPENDIX

RESOLVED: 2015/012

That the exempt report be noted

The meeting closed at 11.10 am.

CHAIRMAN