

# **Nottinghamshire Pension Fund Annual Meeting**

**Tuesday, 06 October 2015 at 10:00**

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

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## **AGENDA**

- 1 Welcome and Introduction
- 2 Apologies for Absence
- 3 Notes of the AGM 7 Oct 14 3 - 6
- 4 Management and Financial Performance  
- Neil Robinson, Group Manager (Financial Management)
- 5 Investment Performance  
- Simon Cunnington, Senior Accountant (Pensions & Treasury Management)
- 6 Pensions Administration - Update on Pensions Administration System - Pensions Admin Team Presentation
- 7 Questions - submitted in writing prior to the meeting

## **Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in

the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Democratic Services (Tel. 0115 977 3141) prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>