



Meeting **NOTTINGHAMSHIRE PENSION FUND COMMITTEE**

Date **Tuesday, 15 March 2016 (commencing at 2.00m)**

membership

Persons absent are marked with 'A'

COUNCILLORS

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

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

OFFICERS IN ATTENDANCE

Susan Bearman	(Resources)
Simon Cunnington	(Resources)
Dave Forster	(Resources)
Keith Palframan	(Resources)
Sarah Stevenson	(Resources)

MINUTES

The Minutes of the last meeting of the Committee held on 8 September 2015, having been previously circulated, were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

None

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

**LOCAL GOVERNMENT PENSION SCHEME - APPLICATION FOR
ADMISSION BODY STATUS**

Mrs Stevenson introduced the accounts and took members through the report.

RESOLVED: 2016/001

That the Application for Admission Body Status be noted

LOCAL PENSIONS BOARD – UPDATE

Ms S Bearman introduced the report and informed members of the progress in the membership of the Pensions Board

RESOLVED: 2016/002

That the progress of arrangements for the Local Pensions Board be noted

ASSET POOLING AND CONSULTATION ON REVISED INVESTMENT REGULATIONS

Mr Cunningham introduced the report and took members through the proposed responses to the government proposals regarding pooling assets

RESOLVED 2016/003

That the response to pooling investments within the Local Government Pension Scheme be noted.

CONFERENCE AND TRAINING

RESOLVED 2016/004

That the attendance at conferences and training as set out in paragraph 3 of the report be approved.

The meeting closed at 2.14 pm.

CHAIRMAN