



Meeting **NOTTINGHAMSHIRE PENSION FUND COMMITTEE**

Date **Tuesday, 17 March 2015 (commencing at 10.30 am)**

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Darren Langton (Chair)  
Ken Rigby (Vice-Chairman)

A Reg Adair  
Chris Barnfather  
Ian Campbell  
Mrs Kay Cutts

A Sheila Place  
A Parry Tsimbiridis  
John Wilkinson

**OFFICERS IN ATTENDANCE**

Simon Cunnington (Environment & Resources)  
Dave Forster (Policy, Planning & Corporate Services)  
Neil Robinson (Environment & Resources)  
Sarah Stevenson (Environment & Resources)

**MINUTES**

The Minutes of the last meeting of the Committee held on 16 September 2014, having been previously circulated, were confirmed and signed by the Chair.

**APOLOGY FOR ABSENCE**

An apology for absence was received from Councillors Reg Adair Sheila Place and Parry Tsimbiridis

**DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

**REFERAL FROM PENSIONS SUB-COMMITTEE – REVISED RISK MANAGEMENT AND RISK REGISTER**

**RESOLVED: 2015/001**

That the Revised Risk Management Strategy and Risk Register be approved.

## **PENSIONS INVESTMENT SERVICE PLAN AND TRAINING**

### **RESOLVED 2015/002**

- 1) That the review of the 2014/15 Service Plan be noted.
- 2) That the 2015/16 Plan be noted.
- 3) That it be noted that attendance at key conferences and training is part of the Fund's commitment to ensuring those charged with decision-making and financial management have effective knowledge and skills.
- 4) That attendance at conferences and training during 2014/15 be noted and
- 5) That attendance at conferences and training as set out in paragraph 7 of the report be approved.

## **PENSIONS INVESTMENT SUB-COMMITTEE MEETING**

A motion in terms of resolution number 2015/003 was moved by Councillor Mrs K Cutts seconded by Councillor Chris Barnfather

### **RESOLVED 2015/003**

That approval be given for one Pensions Investment Sub-Committee meeting per year to be held outside of County Hall at the Offices of the Fund Main Investment managers.

## **REFERRAL FROM PENSIONS SUB-COMMITTEE – WORKING PARTY RECOMMENDATIONS**

### **RESOLVED 2015/004**

That the report be noted.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2015/005**

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**

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

**RESOLVED: 2015/006**

- 1) That the recommendations listed at paragraph 26, points a) to f) of the exempt appendices are approved and
- 2) That the amendments are made to the Fund's Statement of Investment Principles as appropriate to take account of the recommendation set out in the exempt appendices.

The meeting closed at 11.10 am.

**CHAIRMAN**