

# Nottinghamshire Pension Fund Annual Meeting

**Tuesday, 08 October 2013 at 14:00**

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

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| <b>1</b> | <b>Welcome and Introduction</b><br>Details   | <b>1-2</b>     |
| <b>2</b> | <b>Apologies for Absence</b><br>Details  | <b>1-2</b>     |
| <b>3</b> | <b>Notes of the AGM - 1st October 2012</b><br>Details  | <b>3 - 6</b>   |
| <b>4</b> | <b>Management and Financial Performance - Nigel Stevenson</b><br><b>(Group Manager - Financial Strategy &amp; Complia</b><br>Details | <b>1-2</b>     |
| <b>5</b> | <b>Investment Performance - Simin Cunnington, Senior</b><br><b>Accountant (Pensions &amp; Treasury Management)</b><br>Details        | <b>7 - 20</b>  |
| <b>6</b> | <b>Pensions Administration -The New Scheme - John Fairbanks,</b><br><b>Acting Pensions Manager</b><br>Details                        | <b>21 - 40</b> |
| <b>7</b> | <b>Pensions Fund Actuary - Alison Hamilton, Barnett Waddingham</b><br>Details  | <b>41 - 70</b> |