

Pensions Sub-Committee

Thursday, 06 February 2014 at 10:00

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

AGENDA

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| 1 | Minutes of last meeting held on 7 November 2013 | 5 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | To note the appointment of Terence Victor Needham and Shaun Haggerty as the Pensioner Representative | |
| 5 | Proxy Voting | 9 - 12 |
| 6 | Local Authority Pension Fund Forum Conference, Bournemouth | 13 - 22 |
| 7 | Working Party Recommendations | 23 - 48 |
| 8 | Triennial Valuation-Initial Results | 49 - 50 |
| 9 | Operation of the In-House Team and Portfolio | 51 - 54 |
| 10 | Work Programme | 55 - 58 |

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.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Ruth Rimmington (Tel. 0115 9773825) or a colleague in Democratic Services prior to the meeting.

(4) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

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