



Meeting **NOTTINGHAMSHIRE PENSION FUND COMMITTEE**

Date **Tuesday, 21 June 2016 (commencing at 2.00pm)**

membership

Persons absent are marked with 'A'

COUNCILLORS

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

	Chris Barnfather	Ken Rigby
A	Ian Campbell	Parry Tsimbirdis
	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)
Nigel Stevenson	(Service Director Resources)

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

To note the appointment of Councillor Reg Adair as Chairman and Councillor Mike Pringle as Vice-Chairman by the County Council on 12 May 2016.

MINUTES

The Minutes of the last meeting of the Committee held on 15 March 2016 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.

On a motion by the Chairman, seconded by the Vice Chair it was:-

RESOLVED: 2016/005

That the Application for Admission Body Status be noted

LOCAL GOVERNMENT PENSION SCHEME (FGPS)– CENTRAL BUSINESS CASE

Mr Cunnington introduced the report and took members through the report

On a motion by the Chairman, seconded by the Vice Chair it was:-

RESOLVED: 2016/006

- 1) That the progress regarding the pooling of investments in the LGPS is noted.
- 2) That the decision to use an FCA authorised structure with an operator for it to be created and built is ratified.
- 3) That approval be given for the LGPS Central investment pool's business case to be submitted to the DCLG, including the draft responsible investment framework and other annexes

EXCLUSION OF THE PUBLIC

On a motion by the Chairman, seconded by the Vice Chair it was:-

RESOLVED: 2016/007

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve the disclosure of exempt information as 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 ITEMS

LOCAL GOVERNMENT PENSION SCHEME (FGPS)– CENTRAL BUSINESS CASE

On a motion by the Chairman, seconded by the Vice Chair it was:-

RESOLVED: 2016/008

That the exempt report be noted

The meeting closed at 2.32 pm.

CHAIRMAN