

Nottinghamshire Pension Fund Annual Meeting

Tuesday, 07 October 2014 at 14:00

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

AGENDA

1 Welcome and Introduction

2 Apologies for Absence

Notes of the AGM held on 8 October 2013

3 - 6

4 Management and Financial Performance
Presentation by Neil Robinson (Financial Management

5 Investment Performance
Simon Cunnington Senior Accountant (Pensions and Treasury
Management)

6 Pensions Administration
Jon Clewes, Payroll and Pensions Team Manager

7 Pensions Fund Governance - Pensions Board
Sue Bearman - Senior Solicitor

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:-

- (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.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>