



Meeting **NOTTINGHAMSHIRE PENSION FUND COMMITTEE**

Date **Tuesday, 17 June 2014 (commencing at 2.00 pm)**

membership

Persons absent are marked with 'A'

COUNCILLORS

A Stella Smedley MBE JP (Chair)
A Ken Rigby (Vice-Chairman)

Reg Adair
Chris Barnfather
Mrs Kay Cutts
Sheila Place

Darrell Pulk
Parry Tsimbiridis
John Wilkinson

OFFICERS IN ATTENDANCE

Jon Clews (Environment & Resources)
Simon Cunnington (Environment & Resources)
Christine Marson (Policy, Planning & Corporate Services)
Nigel Stevenson (Environment & Resources)

ELECTION OF CHAIR

In the absence of the Chair and Vice-Chair, Councillor Sheila Place took the Chair for this meeting only.

MINUTES

The Minutes of the last meeting of the Committee held on 25 March 2014, having been previously circulated, were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

Apologies for absence were received from Councillor Stella Smedley (medical) and Councillor Ken Rigby (holiday).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

LOCAL GOVERNMENT PENSION SCHEME (LGPS) CONSULTATION

Simon Cunnington, Environment and Resources Department, introduced the report which informed members of the consultation issued by the Department for Communities and Local Government on Opportunities for collaboration, cost savings and efficiencies and sought members views on the content of the

Fund's response. After consultation it was agreed that the Fund's response would be circulated to all members of the Pension Fund before presenting it to the Department.

RESOLVED: 2014/001

That a response to the consultation incorporating the views of Members is agreed with the Chair of the Nottinghamshire Pension Fund Committee for submission by the consultation deadline.

**LOCAL GOVERNMENT PENSION SCHEME APPLICATION FOR ADMISSION
BODY STATUS**

Jon Clews, Environment and Resources Department, presented the report to the Committee informing them of the proposed admission of four admission bodies into the Fund.

RESOLVED: 2014/002

That the Committee noted the contents of the report.

PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS

The Committee were asked to seek approval for the Pensions Investment Sub-Committee meeting.

RESOLVED: 2014/003

- (1) That the external meeting for 2014/15 be held on 5 March 2015.
- (2) That the venue of external meetings continues to be determined by a rota of all of the Fund's main investment managers.

The meeting closed at 2.22 pm.

CHAIRMAN