

# **Nottinghamshire Pension Fund Committee**

**Monday, 28 January 2013 at 10:00**

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

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## **AGENDA**

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|---|--|---------|
| 1 | Minutes of the last meeting held on 9 July 2012  | 3 - 6   |
| 2 | Apologies for Absence  |         |
| 3 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4 | Local Government Pension Scheme: Applications for Scheme Transferee of Admission Bodies  | 7 - 10  |
| 5 | Referral from the Pensions Investment Sub-Committee  | 11 - 12 |
| 6 | Referrals from the Pensions Sub-Committee  | 13 - 36 |
| 7 | Appointment of Pensioner Representatives to the Pension Sub-Committee  | 37 - 40 |
| 8 | Pension Fund Treasury Management Policy  | 41 - 42 |

## **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.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 977 3714) 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.