



Meeting NOTTINGHAMSHIRE PENSION FUND COMMITTEE

Date Tuesday, 14 March 2017 (commencing at 10.30 am)

**membership**

Persons absent are marked with 'A'

**COUNCILLORS**

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

	Chris Barnfather	Ken Rigby
A	Ian Campbell	Parry Tsimbiridis
	Mrs Kay Cutts	John Wilkinson
	Sheila Place	

**OFFICERS IN ATTENDANCE**

Nigel Stevenson	(Resources)
Dave Forster	(Resources)
Tamsin Rabbitts	(Resources)
Sarah Stevenson	(Resources)
Jon Clewes	(Resources)

**MINUTES**

The Minutes of the last meeting of the Committee held on 20 September 2016 having been previously circulated, were confirmed and signed by the Chair.

**APOLOGY FOR ABSENCE**

An apologies for absence were received from Councillor Ian Campbell

**DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

**DRAFT ADMINISTRATION STRATEGY**

Mrs Stevenson introduced the report to seek approval to implement the Pensions Administration Strategy

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

**RESOLVED 2017/001**

That the Administration Strategy attached to the report be approved for implementation from April 2017.

## **INVESTMENT STRATEGY STATEMENT**

Mr Stevenson introduced the report and highlighted that the appendix was omitted from the agenda and was circulated separately.

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

### **RESOLVED 2017/002**

That the Investment Strategy Statement be approved

## **CONFRENCES AND TRAINING**

Mr Stevenson introduced the report and highlighted the importance of training.

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

### **RESOLVED 2017/003**

That the conferences and training as set out in paragraph 3 of the report be noted.

## **TRIENNIAL VALUATION – INITIAL RESULTS**

Mr Stevenson introduced the report to members.

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

### **RESOLVED 2017/004**

That the report be noted

## **STRATEGIC LAND – BASILDON**

Mr Stevenson introduced the report to members.

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

### **RESOLVED 2017/005**

That the report be noted

The meeting closed at 2.19 pm.

## **CHAIRMAN**