

minutes

Meeting NOTTINGHAMSHIRE PENSIONS FUND COMMITTEE

Date Thursday 14 November 2019 at 10.30 am

membership

Persons absent are marked with 'A'

COUNCILLORS

Eric Kerry (Chairman)
Stephen Garner (Vice Chairman)

Reg Adair
Chris Barnfather
Sheila Place
Mike Pringle

Francis Purdue-Horan
A - Helen-Ann Smith
Parry Tsimbiridis

Nottingham City Council

A - Councillor Graham Chapman
A - Councillor Anne Peach
A - Councillor Sam Webster

DISTRICT / BOROUGH COUNCIL REPRESENTATIVES

A - Councillor David Lloyd – Newark & Sherwood District Council
Councillor Gordon Moore – Rushcliffe Borough Council

Trades Unions

A - Mr A Woodward
Mr C King

Scheduled Bodies

A - Mrs Sue Reader

Pensioners

Mr T Needham
Vacancy

Independent Adviser

William Bourne

Officers in Attendance

Pete Barker	(Chief Executive's Department)
Jon Clewes	(Chief Executive's Department)
Ciaran Guilfoyle	(Chief Executive's Department)
Keith Palframan	(Chief Executive's Department)
Tamsin Rabbitts	(Chief Executive's Department)
Sarah Stevenson	(Chief Executive's Department)

The Chairman welcomed new member, Councillor Moore, to his first meeting of the Committee.

1. MINUTES

RESOLVED 2019/054

That the minutes of the last meeting held on 12 September 2019, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Chapman, Councillor Lloyd, Councillor Peach, Councillor Smith, Councillor Webster, Mrs Reader and Mr Woodward.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

While not a member of the Committee or officer of the Council, Mr Bourne expressed an interest in Item 8, 'Pension Fund Independent Adviser'.

4. TRAINING GUIDANCE NOTE

Mr Clewes introduced the report and on a motion by the Chairman, duly seconded, it was:

RESOLVED 2019/055

That no further actions are required as a direct result of the contents of the report.

5. PROXY VOTING

Mr Guilfoyle introduced the report and on a motion by the Chairman, duly seconded, it was:

RESOLVED 2019/056

That no further actions are required as a direct result of the contents of the report.

6. LOCAL AUTHORITY PENSION FUND FORUM (LAPFF) BUSINESS MEETING

Mr Guilfoyle introduced the report and on a motion by the Chairman, duly seconded, it was:

RESOLVED 2019/057

That no further actions are required as a direct result of the contents of the report.

7. RESPONSE TO PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

Mrs Rabbitts introduced the report and on a motion by the Chairman, duly seconded, it was:-

RESOLVED 2018/058

1. That the proposed response be approved, and the lead petitioner be informed accordingly.
2. That the outcome of Committee's consideration be reported to Full Council.

8. WORK PROGRAMME

Mrs Rabbitts introduced the report and on a motion by the Chairman, duly seconded, it was: -

RESOLVED 2018/059

That the next meeting of the Committee, due to be held on the 12th December, the day of the General Election, be postponed to a date in January 2020.

9. PENSION FUND INDEPENDENT ADVISER

Mrs Rabbitts introduced the report and on a motion by the Chairman, duly seconded, it was: -

RESOLVED 2018/060

That no further actions are required as a direct result of the contents of the report.

10. EXCLUSION OF THE PUBLIC

RESOLVED: 2019/061

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

And that Mr William Bourne, the Independent Adviser, be permitted to stay in the meeting during consideration of the exempt item.

EXEMPT INFORMATION ITEM

11. ABERDEEN STANDARD INVESTMENTS - PRESENTATION

RESOLVED 2019/062

That no further actions are required as a direct result of the contents of the presentation.

The meeting concluded at 11.58am

CHAIRMAN