

## minutes

Meeting NOTTINGHAMSHIRE PENSIONS FUND COMMITTEE

Date Thursday 15th November 2018 at 10.30 am

### **membership**

Persons absent are marked with `A`

### **COUNCILLORS**

A – Eric Kerry (Chairman)  
Stephen Garner (Vice Chairman)

Reg Adair  
Chris Barnfather  
Rachel Madden  
Sheila Place

Mike Pringle  
Francis Purdue-Horan  
Parry Tsimbiridis

### **Other County Councillors in Attendance**

Councillor Jim Creamer

### **Nottingham City Council**

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

### **Nottinghamshire Local Authorities' Association**

A - Kate Allsop – Executive Mayor, Mansfield District Council  
Councillor Richard Jackson – Broxtowe Borough Council

### **Trades Unions**

Mr C King  
Mr A Woodward

### **Scheduled Bodies**

Mrs Sue Reader

## **Pensioners**

Vacancy  
A - Mr T Needham

## **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

## **CHAIR**

In the absence of Councillor Kerry, Councillor Garner took the Chair.

### **1. MINUTES**

The minutes of the last meeting held on 13<sup>th</sup> September 2018, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair of the meeting.

### **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Kerry, Councillor Chapman and Mr Terry Needham.

Councillor Madden replaced Councillor Smith for this meeting only.

### **3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

There were no declarations of interest.

### **4. LGPS CENTRAL LIMITED UPDATE**

#### **RESOLVED: 2018/044**

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

### **5. LGC INVESTMENT SUMMIT 2018**

#### **RESOLVED: 2018/045**

That Pension Fund Committee members continue to attend appropriate conferences to enable members to be kept up to date with the main national topics relating to investments.

## **6. LAPFF BUSINESS MEETING**

### **RESOLVED: 2018/046**

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

## **7. PROXY VOTING**

### **RESOLVED: 2018/047**

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

## **8. WORK PROGRAMME**

Keith Palframan confirmed that there would be a tour of properties in Manchester and Leeds on 6<sup>th</sup> March 2019. On 7<sup>th</sup> March the meeting in the morning at County Hall would be followed by a training session in the afternoon.

### **RESOLVED: 2018/048**

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

The meeting concluded at 10.47am

**CHAIRMAN**