

minutes

Meeting PENSIONS SUB COMMITTEE

Date Thursday 27 April 2017 at 10.30 am

membership

Persons absent are marked with 'A'

COUNCILLORS

Reg Adair (Chairman)
Mike Pringle (Vice Chairman)

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

Nottingham City Council

Councillor Alan Clark
Councillor Graham Chapman
Councillor Anne Peach

Nottinghamshire Local Authorities' Association

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

Trades Unions

Mr A Woodward
Mr C King

Scheduled Bodies

Mrs Sue Reader

Pensioners

Vacancy
Mr T Needham

Officers in Attendance

David Forster	(Resources)
Tamsin Rabbitts	(Resources)
Jon Clewes	(Resources)
Ciaran Guilfoyle	(Resources)

MINUTES

The minutes of the last meeting of the Sub-Committee held on 2 February 2017, having been previously circulated, were confirmed and signed by the Chairman

APOLOGIES FOR ABSENCE

Apologies for absence were received from

Councillor Ian Campbell
“ Ken Rigby
“ Sheila Place
“ Parry Tsimbiridis
Mayor Kate Allsop

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

LAPFF BUSINESS MEETING

Mr Guilfoyle introduced the report

On a motion by the Chairman, duly seconded it was:-

RESOLVED 2017/005

That the Business Meeting report be noted

LGPS CENTRAL ASSET POOL UPDATE

Mrs Rabbitts took members through the report

On a motion by the Chairman, duly seconded it was:-

RESOLVED 2017/006

That the report be noted.

REVISION OF FUND POLICIES

Mrs Rabbitts took members through the report

On a motion by the Chairman, duly seconded it was:-

RESOLVED 2017/007

That the report be noted

PROXY VOTING

Mr Guilfoyle introduced the report which informs members of the voting of equity holdings in the 4th quarter.

On a motion by the Chairman, duly seconded it was:-

RESOLVED 2017/008

That the report be noted.

The meeting concluded at 10.50 am

CHAIRMAN