

Nottinghamshire Pension Fund Committee

Annual General Meeting

Monday, 17 January 2022 at 13:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 Welcome and introduction
- 2 Apologies for Absence
- 3 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 4 Notes of the AGM held on 21 January 2021 3 - 18

- 5 Actuarial Issues – Barnett Waddingham LLP Presentation
- 6 Management and Financial Performance – Financial Management Presentation
- 7 Investment Performance – Pensions & Treasury Management Presentation
- 8 Pensions Administration – Pensions Administration Team Presentation
- 9 Questions – these should be submitted in writing 10 days prior to the meeting

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 Jo Toomey (Tel. 0115 977 4506) 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.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>