

Pensions Sub-Committee

Thursday, 04 February 2016 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- | | | |
|---|---|--------------|
| 1 | Minutes of the last meeting held on 5 November 15 | 3 - 6 |
| 2 | Membership of the Sub-Committee
To note the appointment of Councillor Richard Jackson (Broxtowe Borough Council) and Mayor Kate Allsop (Mansfield District Council) as representatives of the Nottinghamshire Local Authorities' Association and Sue Reader From Nottingham Trent University as the representative of the Scheduled and Admitted Bodies | |
| 3 | Apologies for Absence | |
| 4 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 5 | Asset Pooling and Investment Regulations | 7 - 22 |
| 6 | Proxy Voting | 23 - 100 |
| 7 | LAPFF Conference 2015 | 101 -
106 |
| 8 | LGPS Annual Benefit Statements | 107 -
108 |
| 9 | Pensions Investment Service Plan and Training | 109 -
116 |

10 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

“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 paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

11 Exempt appendix Asset Pooling and Consultation on Revised Investment Regulations

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 David Forster (Tel. 0115 977 3552) 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>