



PENSIONS ADMINISTRATION SUB-COMMITTEE

date Friday, 25 February 2005
commencing at 10.00 am

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

A handwritten signature in black ink, consisting of several fluid, connected strokes.

Chief Executive

agenda

1. Minutes of the last meeting held on 10th September 2004.
2. Apologies for Absence.
3. Membership – to report the appointment of Councillor Milan Radulovic to fill the vacancy for the Nottinghamshire Local Authorities' Association
4. Declarations of Interest by Members and Officers:- (see note 3 below).
 - a) personal
 - b) prejudicial
5. Minutes of the Pension Fund Annual meeting – 1st October 2004
6. Local Government Pension Scheme (Amendment) (no 2) Regulations 2004 April 2005 Retirement Age Changes
7. Election of Pensioner Members to the Nottinghamshire Pensions Committee

NOTES

1. Members of the public wishing to inspect background papers or Schedule 12A of the Local Government Act 1972 should contact Mr P Robinson, Members' Services, Chief Executive's Department (telephone Nottingham 977 3174).
2. Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain exempt or confidential information, may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
3.
 - a) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Any declaration should include the factual circumstances of the declaration, ie the nature of interest and the reasons why it is made.
 - b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the meeting.

25Feb05