

## Pensions Sub-Committee

**Thursday, 13 December 2012 at 10:30**

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

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### AGENDA

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|----|--|---------|
| 1  | Minutes of last meeting held on 21 June 2012   | 3 - 6   |
| 2  | Apologies for Absence  |         |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4  | Benchmarks   | 7 - 18  |
| 5  | Nottingham and Nottinghamshire Investment Fund   | 19 - 22 |
| 6  | Pension Fund Risk Register   | 23 - 36 |
| 7  | Proxy Voting   | 37 - 58 |
| 8  | Local Government Chronicle Investment Summit 2012  | 59 - 62 |
| 9  | Local Authority Pension Fund Forum Conference 2012   | 63 - 68 |
| 10 | Property Inspection 2012   | 69 - 70 |
| 11 | Internal Dispute Resolution Procedure  | 71 - 74 |

12	Local Government Pensions Scheme - Auto Enrolment	75 - 78
13	Local Government Pensions Scheme - Pensions Improvement Project	79 - 82

### **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 Chris Holmes (Tel. 0115 977 3714) 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.