

minutes

Meeting NOTTINGHAMSHIRE PENSION FUND COMMITTEE
VIRTUAL MEETING

Date Thursday 22 April 2021 at 10.30 am

membership

Persons absent are marked with `A`

COUNCILLORS

Eric Kerry (Chairman)
Stephen Garner (Vice Chairman)

Reg Adair
Chris Barnfather
Tom Hollis
A - Sheila Place

Mike Pringle
Francis Purdue-Horan
Parry Tsimbiridis

Non-voting members:

Nottingham City Council

Councillor Graham Chapman
Councillor Anne Peach
A - Councillor Sam Webster

District / Borough Council Representatives

Councillor David Lloyd, Newark and Sherwood District Council
A - Councillor Gordon Moore, Rushcliffe Borough Council

Trades Unions

Mr A Woodward
Mr C King

Scheduled Bodies

A - Mrs Sue Reader

Pensioners' Representatives

Vacancy x 2

Independent Adviser

William Bourne

Officers in Attendance

Pete Barker	(Chief Executive's Department)
Ciaran Guilfoyle	(Chief Executive's Department)
Keith Palframan	(Chief Executive's Department)
Tamsin Rabbitts	(Chief Executive's Department)
Sarah Stevenson	(Chief Executive's Department)

The Chairman informed Members that Terry Needham had recently passed away and on behalf of the Committee offered condolences to his family and friends.

1. MINUTES

The minutes of the last meeting held on 11 March 2021, having been circulated to all Members, were taken as read and were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Moore, Councillor Place, Councillor Webster and Mrs Reader.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

There were no declarations of interest.

4. PROXY VOTING

Mr Guilfoyle introduced the report and on a motion by the Chairman, duly seconded it was:

RESOLVED 2021/014

That no further actions are required as a direct result of the contents of the report.

5. LOCAL AUTHORITY PENSION FUND FORUM BUSINESS MEETING

Mr Guilfoyle introduced the report and on a motion by the Chairman, duly seconded it was:

RESOLVED 2021/015

That no further actions are required as a direct result of the contents of the report.

6. PENSION FUND TREASURY MANAGEMENT OUTTURN 2020-21

Mr Guilfoyle introduced the report and on a motion by the Chairman, duly seconded it was:

RESOLVED 2021/016

That the outturn statement, as detailed in the report, be approved.

7. CLIMATE ACTION PLAN PROGRESS REPORT

Mrs Rabbitts introduced the report and on a motion by the Chairman, duly seconded it was:

RESOLVED 2021/017

That no further actions are required as a direct result of the contents of the report.

8. CLIMATE STEWARDSHIP PLAN REPORT

Mrs Rabbitts introduced the report and on a motion by the Chairman, duly seconded it was:

RESOLVED 2021/018

That no further actions are required as a direct result of the contents of the report.

9. WORK PROGRAMME

Mr Palframan introduced the report and on a motion by the Chairman, duly seconded it was:

RESOLVED 2021/019

That no further actions are required as a direct result of the contents of the report.

The Chair thanked Members and officers for their support over the last 4 years, especially Councillor Tsimbiridis who was not standing at the forthcoming election, and Members thanked Councillor Kerry for chairing the Committee, which at times had been challenging.

The meeting concluded at 11.36am

CHAIR