

## **NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS' SUPERANNUATION COMMITTEE**

Minutes of the meeting of the Management Committee held in the Boardroom, Templeton House, 411 Holywood Road, Belfast, BT4 2LP on 28 January 2020 at 11:00am.

**MEMBERS PRESENT:** Lindsay Todd (Chairperson), Peter Caldwell, Tom Irvine, David Jackson, Paddy Mackel, Mark McBride, Joan McCaffrey, Peter McMurray, Linda Neilan

**IN ATTENDANCE:** David Murphy (Secretary)  
Nicola Todd (Deputy Secretary)  
Louise Hickland (Investment Services Manager)  
Patricia Managh (Legal Officer)  
Catherine Whyte (Corporate Support Officer)  
Anthony Pickering (BlueBay)  
Blair Reid (BlueBay)

**APOLOGIES:** Sharon McQuillan, Anthony Carleton

### **1 DECLARATION OF MEMBERS' INTERESTS**

1.1 No interests were declared.

### **2 CHAIRPERSON'S BUSINESS AND APOLOGIES**

- 2.1 The Chairperson welcomed the members to the meeting and noted Sharon McQuillan and Anthony Carleton's apologies.
- 2.2 The Chairperson updated the Committee regarding the recent communication with the Department for Communities in relation to new Committee Appointments.

### **3 MINUTES OF THE MEETING HELD ON 17 DECEMBER 2019**

3.1 The minutes of the meeting held on 17 December 2019, having been circulated, were agreed.

### **4 MATTERS ARISING**

- 4.1 The Committee asked for feedback on the result of the previous month's meeting with the Department on NILGOSC's CoPE arrangements. The Chair provided an update on the Department's intention to request NILGOSC to use CPD and confirmed that a follow up meeting has been arranged for 6 February.
- 4.2 The Secretary notified the Committee of the contract value of the refurbishment of the bathrooms at Templeton House, as requested at the last Committee meeting.
- 4.3 The Secretary presented additional information provided by Aon, on the ownership structure of Unigestion.
- 4.4 The Secretary confirmed that the correct supplier had been contacted in relation to the review of the Treasury Management Policy following a misspelling in the previous months papers.

*(Patricia Managh joined the meeting, Mark McBride left the meeting)*



## **9 PUBLIC SECTOR PENSIONS REPORT**

- 9.1 The Secretary presented an update on Public Sector Pensions.
- 9.2 The Secretary made the Committee aware of amendments to the Marriage (Same-sex Couples) and Civil Partnership (Opposite-sex Couples) (Northern Ireland) Regulations 2019.
- 9.3 The Committee noted the update.

## **10 SECRETARY'S REPORT AND SEAL LOG**

- 10.1 The Secretary presented a report outlining important operational issues arising since the last meeting.
- 10.2 The Secretary informed the Committee that NILGOSC co-signed an Investor expectations statement on Climate Change for Airlines and Aerospace companies along with other UNPRI investors.
- 10.3 The Secretary confirmed that the venue for the Public Sector Pensions Conference, to be held on 25 March, will be Corr's Corner Hotel, Newtownabbey.
- 10.4 The Committee noted the Secretary's Report and Seal Log.

## **11 INVESTMENTS**

- 11.1 The Committee noted the Summary of Invested Funds at 31 December 2019.

## **12 ANY OTHER BUSINESS**

- 12.1 The Chair reported that he had received positive feedback from NI Hospice on their recent dealings with NILGOSC and requested that this be passed on to the staff involved.
- 12.2 The Committee congratulated the Chairperson on his appointment to OBE in the New Year honours.

## **13 DATE OF NEXT MEETING**

- 13.1 The date of the next meeting is Tuesday, 25 February 2020 at 10.15am in the Boardroom, NILGOSC, Templeton House, 411 Hollywood Road, Belfast, BT4 2LP.

There being no further business, the meeting was closed.

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**CHAIRPERSON**

\_\_\_\_\_  
**DATE**