

**WARWICKSHIRE FIRE AND  
RESCUE LOCAL PENSION  
BOARD OF THE FIREFIGHTERS'  
PENSION SCHEME**

**11 January 2016**

# Agenda

**The Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme will meet in Committee Room 2, Shire Hall, Warwick on 11 January 2016 on the rising of the Local Pension Board at 3.15pm**

- 1. General**
  - i) Apologies**
  - ii) Board Members' Disclosures of Interests** (as stipulated by the Public Sector Pensions Act 2013 and set out in Annex A of the Agreed Board Terms of Reference).
  - iii) Minutes of the Meeting 28 July 2015**
- 2. Administration Update**
- 3. Next Steps**
- 4. Any Other Business**

Jim Graham  
Chief Executive  
Shire Hall  
Warwick

## **Membership of the Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme**

### **Chair**

Keith Bray

### **Employers' Representatives**

Gary Phillips - Deputy Chief Fire Officer

Liz Firmstone - Communities Group - Strategic Finance Manager

Katie Brown - HR Manager (Fire)

### **Employees' Representatives**

Marcus Giles – Fire Brigades Union (Fire and Rescue)

Paul Morley – Fire Officers Association (Fire and Rescue)

Tony Morgan – Retained Firefighters Union

### **Advisers**

John Betts - Head of Finance WCC

Sian Stroud – Senior Solicitor and Team Leader

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