

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

**11 July 2017 JULY**

# 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 July 2017 at 3.00pm or on the rising of the Warwickshire Local Pension Board

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 12 January 2017**
2. **Pensions Update Report (Update by Liz Firmstone)**
3. **Local Fire Pension Board Training (Katie Brown)**
4. **Next Steps**
5. **Any Other Business**

David Carter  
Joint Managing Director  
Shire Hall  
Warwick  
July 2017

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

### **Chair**

Keith Bray

### **Employers' Representatives**

Rob Moyney - 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

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