

**Minutes of the meeting of the
Warwickshire Fire & Rescue Pension Board of the Firefighters' Pension Scheme
held on 26 February 2018**

Present:

Members

Keith Bray (Chair), Katie Brown, Liz Firmstone, Tony Morgan, Paul Morley, Rob Moyney

Officers

Helen Barnsley, Democratic Services Officer

John Betts, Head of Finance

Neil Buxton, Pensions Manager

Gary Dalton, Employment Solicitors

1. Introductions and General business

(1) Apologies

Marcus Giles

(2) Board Members' Disclosures of Interests

None

(3) Minutes of the meeting held on 11 July 2017

The minutes of the meeting of the Board held on 11 July 2017 were agreed as an accurate record for signing by the Chair. There were no matters arising.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).

2. Current Pension Issues - Update

Liz Firmstone, Strategic Finance Manager presented the report to the Board and members noted the content.

3. Next Steps

It was agreed that the next meeting would be held on Tuesday 10 July @ 12pm

4. Any other business

None

The board rose at 14:20p.m

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Chair