

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

26 February 2018

Agenda

The Warwickshire Fire and Rescue Local Pension Board of the Firefighters' Pension Scheme will meet in Committee Room 2, Shire Hall, Warwick on Monday 26 February 2018 @ 2pm

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 11 July 2017

2. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972'.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS).

3. Current Pension Issues – an update

4. Next Steps

5. Any Other Business

David Carter
Joint Managing Director
Shire Hall
Warwick

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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