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

27 November 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 Tuesday 27 November 2018 @ 09:30am

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 26 February 2018**

2. **SCAPE discount factors and impact on employer contribution rates**

3. **Potential outsourcing of Fire pensions administration – Verbal Update**

4. **HMRC compliance matters**

   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).

5. **Current Internal Dispute Resolution Procedures (to include RDS pensionable pay issue) - Verbal Update**

6. **Exempt Minutes of the Meeting 26 February 2018**

7. **Next Steps**

8. **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

For general enquiries please contact Helen Barnsley

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