

Staff and Pensions Committee

Review of the Minutes of the Warwickshire Fire and Rescue Service Local Pension Board meeting of 4th March 2021

13 September 2021

Recommendation(s)

1. That the Staff and Pensions Committee notes the minutes of the Warwickshire Fire and Rescue Service Local Pension Board meeting.

1. Executive Summary.

- 1.1 Following a recent review of the governance arrangements for the Firefighter Pension Schemes within Warwickshire, it was identified that the minutes of the Warwickshire Fire and Rescue Service Local Pension Board were not being reviewed by an Executive Committee. The minutes of the Local Government LPB are reviewed by the Pension Fund Investment Sub-Committee (which has delegated responsibility and oversight for Local Government Pension Scheme matters) and it is recommended therefore, that the minutes of the Warwickshire Fire and Rescue Service LPB are reviewed by the Staff and Pensions Committee.
- 1.2 Set out at Appendix 1 are the minutes of the WFRS Local Pension Board meeting of 4th March 2021.

2. Financial Implications

- 2.1 None.

3. Environmental Implications

- 3.1 None.

4. Supporting Information

- 4.1 None.

5. Timescales associated with the decision and next steps

- 5.1 None.

Appendices

1. Appendix 1 Warwickshire Fire and Rescue Service Local Pension Board minutes 4th March 2021

Background Papers

None.

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The report was circulated to the following members prior to publication:

Local Member(s): n/a

Other members: Councillors Jenns and Gifford