

# **Staff and Pensions Committee**

**12 December 2022**

## **Review of the Minutes of the Warwickshire Local Fire Pension Board Meetings of 6 June 2022 and 10 October 2022**

### **Recommendation**

That the Staff and Pensions Committee notes and comments on the minutes of the meetings of the Warwickshire Fire Local Pension Board held on 6 June 2022 and 10 October 2022.

### **1. Executive Summary**

- 1.1 Set out at appendices 1 and 2 are the minutes of the Warwickshire Fire Local Pension Board meetings held on 6 June 2022 and 10 October 2022, for information.

### **2. Financial Implications**

- 2.1 None

### **3. Environmental Implications**

- 3.1 None

### **4. Timescales associated with the decision and next steps**

- 4.1 None

### **Appendices**

- 1. Appendix 1 – Minutes of the Warwickshire Fire Local Pension Board meeting of 6 June 2022
- 2. Appendix 2 – Minutes of the Warwickshire Fire Local Pension Board meeting of 10 October 2022

	<b>Name</b>	<b>Contact Information</b>
Report Author	John Cole	johncole@warwickshire.gov.uk Tel: 01926 736118
Assistant Director, Finance	Andrew Felton	andrewfelton@warwickshire.gov.uk
Strategic Director for Resources	Rob Powell	robpowell@warwickshire.gov.uk
Portfolio Holder for Finance and Property	Councillor Peter Butlin	peterbutlin@warwickshire.gov.uk

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

Local Member(s): not applicable

Other members: none