# **Staff and Pensions Committee**

# 11 September 2023

# Review of the Minutes of the Warwickshire Local Fire Pension Board Meeting of 15 February 2023

## Recommendation

That the Staff and Pensions Committee receive, consider, and comment on the minutes of the meeting of the Warwickshire Fire Local Pension Board held on 15 February 2023.

#### 1. Executive Summary

1.1 The minutes of the meeting of the Local Fire Pension Board held on 15 February 2023 are attached as an appendix.

## 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

# Appendix

- Minutes of the meeting of the Local Fire Pension Board held on 15 February 2023

	Name	Contact Information
Report Author	John Cole, Senior	johncole@warwickshire.gov.uk
	Democratic Services	Tel: 01926 736118
	Officer	
Director	Andrew Felton,	andrewfelton@warwickshire.gov.uk
	Director of Finance	
Executive Director	Rob Powell, Executive	robpowell@warwickshire.gov.uk
	Director for Resources	
Portfolio Holder	Councillor Peter Butlin,	peterbutlin@warwickshire.gov.uk
	Deputy Leader and	
	Portfolio Holder for	
	Finance and Property	

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

Local Member(s): n/a Other members: none