

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE  
AUTHORITY  
LOCAL PENSION BOARD  
WEDNESDAY 9 FEBRUARY 2022  
Following the meeting of the Combined Fire Authority**

*Location*                    **Council Chamber, County Hall, Glenfield**

*Officer to contact*   **Gemma Duckworth (Tel. 0116 305 2583)**

*E-Mail*                    **gemma.duckworth@leics.gov.uk**

**AGENDA**

<u>Item</u>	<u>Report by</u>	
1. Apologies.		
2. Minutes of the Local Pension Board meeting held on 2 December 2021.		(Pages 5 - 8)
3. Conflicts of Interest.		
4. Scheme Manager's Update (including Pensions Scheme Risk Register and Breaches Register).	The Pension Scheme Manager	(Pages 9 - 26)
5. Firefighters' Pension Scheme - Age Discrimination Remedy Update.	The Pension Scheme Manager	(Pages 27 - 32)
6. Scheme Administrator's Update.	The Pension Scheme Manager	(Pages 33 - 36)
7. Employee Representative's input.		
A verbal update will be received from an employee representative.		
8. Date of next meeting.		
The next meeting of the Local Pensions Board will be held on Wednesday 15 June 2022 following the meeting of the Combined Fire Authority.		
9. Any other business.		