

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
LOCAL PENSIONS BOARD
WEDNESDAY 12 FEBRUARY 2020
Following the meeting of the Combined Fire Authority**

Location **Leicestershire Fire and Rescue Service, 12 Geoff Monk Way,
Birstall, Leicester LE4 3BU.**

Officer to contact **Anna Poole (Tel. 0116 305 2583)**

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AGENDA

Item

Report by

1. Apologies.

2. Minutes of the Local Pension Board meeting held on 19 June 2019.

To approve the draft minutes of the Local Pension Board meeting held on 19 June 2019.

3. Conflicts of Interest.

4. Fire Pensions Administration Update.

A verbal update will be given by Alison Greenhill, Leicester City Council.

5. Scheme Administrator's Update.

The Scheme Administrator's update will include an Overview of the Key Performance Indicator's, Pensions Estimate Breakdown and Metric Data, and details of the Pension Modeller system.



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6. LFRS Firefighters' Pension Scheme Risk Register. The Treasurer
7. Firefighters' Pension Scheme Breaches Register. The Treasurer

8. Joint Pension Board - Update.

A verbal update will be given by Alison Greenhill, Scheme Manager.

9. Employee Representative's input.

A verbal update will be received from an employee representative.

10. Date of next meeting.

The next meeting of the Local Pension Board will be held on Wednesday 17 June 2020 at Leicestershire Fire and Rescue Service Head Quarters, Birstall following the meeting of the Combined Fire Authority.

11. Any other business.