

Leicester, Leicestershire and Rutland Combined Fire Authority

LOCAL PENSION BOARD

AGENDA

**Meeting to be held in at Fire Service Headquarters on Wednesday,
14th March 2018**

- 1. Apologies**
- 2. Minutes of the Local Pension Board meeting held on 28th September 2017**

Draft minutes of the meeting held on 28th September 2017 for approval.

- 3. Conflicts of Interest**
- 4. Key Performance Indicators**
 - KPI overview
 - Estimate breakdown
 - Metric data
- 5. Scheme Administrators Update – verbal - IH**
- 6. Scheme Manager's Update – verbal – AG**
- 7. Draft Risk Register (to follow)**
- 8. Breaches – verbal - AG**
- 9. Date of next meeting**

Wednesday, 20th June 2018 to be held at Fire Service Headquarters following the annual meeting of the Combined Fire Authority

- 10. Any other business**