

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY
LOCAL PENSIONS BOARD
WEDNESDAY 20 JUNE 2018 (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 0381))**

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AGENDA

<u>Item</u>	<u>Report by</u>
1. Apologies.	
2. Minutes of the Local Pension Board meeting held on Wednesday 14 March 2018.	(Pages 5 - 8)
3. Conflicts of Interest.	
4. Key Performance Indicators; KPI overview, Estimate breakdown, Metric data.	
A verbal update will be given by Ian Howe, Leicestershire County Council.	
5. Scheme Administrator's Update.	
A verbal update will be given by Ian Howe, Leicestershire County Council.	
6. Scheme Manager's Update.	
A verbal update will be given by Alison Greenhill, Leicester City Council.	
7. Risk Register.	(Pages 9 - 24)
8. Breaches.	(Pages 25 - 36)
9. Joint Pension Board - next steps.	
A report will follow after the meeting on 14 June 2018 to discuss the potential Joint Pensions Board.	

10. Date of next meeting.

The next meeting of the Local Pensions Board will be held on Thursday 27 September 2018 at Leicester City Council following the meeting of the Combined Fire Authority.

11. Any other business.