



Agenda

Local Pension Board

Date: 04 December 2015

Time: 11.20 am

Venue: Conference Room, Fire and Rescue Service Headquarters, Birkenshaw

Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 04/12/2015 to transact the business set out below.

1 Minutes of the meeting held on 25 September 2015 (p 1)

(Enclosed)

2 Urgent items

3 Admission of the public (p 5)

The Board is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

4 Declarations of interest (p 6)

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

5 Pension Administration – Internal Audit report update (p 7)

(Enclosed)

6 Scheme Advisory Board – update (p 9)

(Enclosed)

7 Local Pension Board Activity report (p 11)

(Enclosed)

- 8 Pension Estimates – accuracy and timeliness - update (p 14)**
(Enclosed)
- 9 Pension Scheme Opt outs update (including impact on female firefighters (p 26)**
(Enclosed)
- 10 Pension Ombudsman – case studies**
(Enclosed where available)
- 11 Legislative update (p 29)**
(Enclosed)
- 12 Local Pension Board Member e-learning – Pensions Regulator (p 35)**
(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.