



# Agenda

## Local Pension Board

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Date: 26 February 2016

Time: 11.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 26/02/2016 to transact the business set out below.

**1 Minutes of the meeting held on 4 December 2015 (p 1)**

(Enclosed)

**2 Urgent items**

**3 Admission of the public (p 6)**

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 7)**

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

**5 Firefighters' Pension Scheme 1992 – pension holiday update (p 8)**

(Enclosed)

**6 Firefighters' Pension Scheme 2015 taper protections – legal challenge update (p 10)**

(Enclosed)

**7 Local Pension Board Activity report (p 13)**

(Enclosed)

**8 Pension Ombudsman – case studies (p 16)**

(Enclosed)

**9 Legislative update**

(No update to report)

**10 Local Pension Board e-learning (Conflicts of Interest) – The Pensions Regulator (p 25)**

(Enclosed)

**11 Fairer Commutation case – Project update (p 39)**

(Enclosed)

**12 Local Pension Board Draft Annual Report 2015 – 2016 (p 41)**

(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.