

Leicester, Leicestershire and Rutland Combined Fire Authority

Local Pensions Board

Date/time: Thursday 27 September, following the Combined Fire Authority meeting
Location: Leicester City Council, City Hall, 115 Charles Street,
Leicester, LE1 1FZ
Officer to contact: Anna Poole (Tel: 0116 305 2583)
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AGENDA

1. **Apologies**
2. **Minutes of the Local Pension Board meeting held on 20 June 2018** (Pages 5 - 8)

To approve the draft minutes of the Local Pension Board meeting held on 20 June 2018.
3. **Conflicts of Interest**
4. **Key Performance Indicators; KPI overview, Estimate breakdown, Metric data** (Pages 9 - 12)
5. **Scheme Administrators 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. **LFRS Fire Fighters' Pension Scheme Risk Register** (Pages 13 - 26)
8. **Fire Fighters' Pension Scheme Breaches Register** (Pages 27 - 38)
9. **Joint Pension Board - update**

A verbal update will be given by Alison Greenhill, Leicester City Council.
10. **Date of next meeting**

The next meeting of the Local Pensions Board will be held on Wednesday 12 December 2018 at Leicestershire County Council, County Hall, Glenfield following the annual meeting of the Combined Fire Authority.
11. **Any other business**