

Leicester, Leicestershire and Rutland Combined Fire Authority

LOCAL PENSION BOARD

AGENDA

**Meeting to be held in at Fire Service Headquarters on Friday, 2nd
February 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. Date of next meeting

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

8. Any other business