

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE  
AUTHORITY  
LOCAL PENSIONS BOARD  
WEDNESDAY 12 DECEMBER 2018  
(following the meeting of the Combined Fire Authority)**

*Location*                    **Sparkenhoe Committee Room, County Hall, Leicestershire County Council, Glenfield**

*Officer to contact*   **Anna Poole (Tel. 0116 305 2583)**

*E-Mail*                    **anna.poole@leics.gov.uk**

**AGENDA**

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Apologies.	
3. Minutes of the Local Pension Board meeting held on 27 September 2018.	(Pages 5 - 8)
To approve the draft minutes of the Local Pensions Board meeting held on 27 September 2018.	
4. Conflicts of Interest.	
5. Key Performance Indicators; KPI overview, Estimate breakdown, Metric data.	(Pages 9 - 12)
6. Scheme Administrators Update.	(Pages 13 - 16)
7. Scheme Manager's Update.	
A verbal update will be given by Alison Greenhill, Leicester City Council.	
8. LFRS Firefighters' Pension Scheme Risk Register.	(Pages 17 - 30)
9. Firefighters' Pension Scheme Breaches Register.	(Pages 31 - 42)
10. Joint Pension Board - update.	
A verbal update will be given by Alison Greenhill, Leicester City Council.	

11. Date of next meeting.

The next meeting of the Local Pensions Board will be held on Wednesday 6 February 2019 at Leicestershire Fire and Rescue Service Headquarters, Birstall following the meeting of the Combined Fire Authority.

12. Any other business.