

L OCAL **P** ENSION **B** OARD



FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 14 AUGUST 2025 – 2.00PM

**TRAINING & ADMINISTRATION HUB, ENDEAVOUR HOUSE,
QUEENS MEADOW BUSINESS PARK, HARTLEPOOL, TS25 5TH**

MEMBERS OF THE CFA LOCAL PENSION BOARD FIREFIGHTER PENSION SCHEMES

Employer Representative:	Councillor David Coupe
Employer Representative:	Councillor John Kabuye
Employer Representative:	Councillor Mick Stoker
Employee Representative:	Mr James Sudron
Employee Representative:	Mr Sid Walker
Employee Representative:	Mr Alan Turner

In Attendance:-	Scheme Manager	Peter Rickard
	Brigade Pensions Advisor	Michelle Richardson
	XPS Business Services	Sharon Potter, Graeme Hall
	Employer Substitute	Councillor Dennis McCabe
	Employee Substitute	Vacant

A G E N D A

- 1. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPOINTMENT OF VICE CHAIR FOR THE ENSUING YEAR**
- 4. DECLARATION OF INTERESTS**
- 5. TO CONFIRM THE MINUTES OF 22 MAY 2025**
- 6. CHAIRS REPORT TO THE BOARD**

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A G E N D A

7. SCHEME MANAGERS REPORT TO THE BOARD

- Governance and Administration
- Scrutiny
- Risk
- Deferred Choice (DC) – RSS Issuance
- Immediate Choice (IC) – RSS Issuance
- Contingent Decisions
- Matthews Remedy
- Pensions Dashboard
- Annual Benefit Statements (ABS) Issuance
- Training

8. PERFORMANCE

- XPS Contract Management Update
- XPS Update

9. COMMUNICATIONS AND BULLETINS

- FPS Bulletins and Action Log

10. FPS NEED FOR CHANGE CONSULTATION

- CFA Response

11. ANY OTHER BUSINESS