

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



## **FIREFIGHTER PENSION SCHEMES BOARD MEETING 19 FEBRUARY 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 Ben Clayton |
| Employer Representative: | Councillor David Coupe |
| Employer Representative: | Councillor Mick Stoker |
| Employee Representative: | Mr David Howe          |
| Employee Representative: | Mr Sid Walker          |
| Employee Representative: | Mr Alan Turner         |

|                  |                                       |                            |
|------------------|---------------------------------------|----------------------------|
| In Attendance: - | Scheme Manager                        | Peter Rickard              |
|                  | ACFO – Strategic Planning & Resources | Kristine Ward              |
|                  | Brigade Pensions Advisor              | Michelle Richardson        |
|                  | XPS Business Services                 | Sharon Stoker, Graeme Hall |
|                  | Employer Substitute                   | Councillor Gary Allen      |
|                  | Employee Substitute                   | Vacant                     |
|                  |                                       |                            |

## **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING ON 6 NOVEMBER 2024**

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BOARD MEETING  
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## **A G E N D A**

**4. SCHEME MANAGERS REPORT TO THE BOARD**

- Governance and Administration
- Scrutiny
- Risk
- Matthews Remedy
- Sergeant/McCloud Remedy

**5. PERFORMANCE**

- XPS Update

**6. COMMUNICATIONS AND BULLETINS**

FPS Bulletins and Action Log

- Bulletins 86, 87, 88 and 89

**7. ANY OTHER BUSINESS**