

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



FIREFIGHTER PENSION SCHEMES BOARD MEETING 22 MAY 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	Kristine Ward
	& Resources	
	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**



LOCAL **P**ENSION **B**OARD

FIREFIGHTER PENSION SCHEMES BOARD MEETING 22 MAY 2025 – 2.00PM

- 2 -

A G E N D A

4. SCHEME MANAGERS REPORT TO THE BOARD

- Governance and Administration
- Scrutiny
- Risk
- Sergeant/McCloud Remedy
- Matthews Remedy
- Pensions Dashboards
- Training

5. PERFORMANCE

- XPS Update

6. COMMUNICATIONS AND BULLETINS

FPS Bulletins and Action Log

- Bulletins 86, 87, 88, 89, 90, 91, 92

7. ANY OTHER BUSINESS