

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



## **FIREFIGHTER PENSION SCHEMES BOARD MEETING 6 NOVEMBER 2024 – 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
	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 MEETING 8 AUGUST 2024**

# LOCAL PENSION BOARD



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BOARD MEETING  
6 NOVEMBER 2024 – 2.00PM**

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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 Contract Management Update
- XPS Update

**6. COMMUNICATIONS AND BULLETINS**

FPS Bulletins and Action Log

**7. ANY OTHER BUSINESS**