

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



## **FIREFIGHTER PENSION SCHEMES ANNUAL BOARD MEETING 8 AUGUST 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 Ian Hayton  
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. 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 21 FEBRUARY 2024**
- 6. CHAIRS REPORT TO THE BOARD**

# L O C A L P E N S I O N B O A R D

**FIREFIGHTER PENSION SCHEMES  
ANNUAL BOARD MEETING  
8 AUGUST 2024 – 2.00PM**



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

- 7. SCHEME MANAGERS REPORT TO THE BOARD**
  - Governance and Administration
  - Scrutiny
  - Risk
  - Immediate Choice Remedial Service Statements (IC-RSS) Rollout
  - Contingent Decisions
  - Matthews Remedy Update
  
- 8. PERFORMANCE**
  - XPS Contract Management Update
  - XPS Update
  
- 9. COMMUNICATIONS AND BULLETINS**

FPS Bulletins and Action Log
  
- 10. ANY OTHER BUSINESS**