

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

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



- 2 -

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