
AGENDA**LFEPALocal Pension Board**

DATE	Monday, 26 March 2018	TIME	10.00 am
VENUE	CMT Meeting Room, 3rd Floor, 169 Union Street, London SE1 0LL		

Employer's Side Members

Councillor Tony Arbour JP, AM
Councillor Fiona Colley
Councillor Leonie Cooper AM
Councillor Jack Hopkins
Councillor Oonagh Moulton

Employee's Side Members

Paul Embery (FBU)
Gareth Beeton (FBU) (Chair)
David Shek (FBU)
Matthew Herrington (FOA)
Richard Mills (Prospect)

Standing Advisers

Tracey Dennison (LFEPALocal Pension Board)
Adrian Bloomfield (LFEPALocal Pension Board)
Jeff Lustig (LFEPALocal Pension Board)
Neil Lewins (LPFALocal Pension Board)

1. **Apologies for Absence**

2. **Minutes**

Minutes of the meeting of the Board held on 2 November 2017.

3. **Declarations of Interest**

The Board are asked to declare any interests and/or conflicts of interest.

4. **Firefighters' Local Pension Board - Update Report and Supplementary Report**

Report and Supplementary Report by the Head of Finance – providing Members of the Local Pension Board (LPB) with an overview and update on the position relating to a number of current issues affecting firefighter pensions. The supplementary report provides additional information arising from the informal meeting of the Local Pension Board on 26 February 2018.

5. **Provision of Information**

Report by the Interim Head of Human Resource Management – Providing information to the Local Pension Board (LFB) on the firefighters' pension schemes.



6. **Any Other Business**

7. **Date of Next Meeting**

The Board are asked to note that the next meeting will be held on a date to be confirmed by the Clerk following consultation with Members.

Anna Flatley
Clerk to LPB
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