

A G E N D A **PENSION BOARD**

Friday, 26 January 2018
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>PART A - OPEN AGENDA</u>			
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Minutes of the meeting held on 10 July 2017	(pages 1-8)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
5. Update Reports		Senior Finance Officer	To receive
5.1 Reporting Breaches	Oral		
6. Workstreams Update	(pages 9-24)	Executive Director Service Support/S.151 Officer	To receive
7. The Pensions Regulator Survey Return	(pages 25-40)	Executive Director Service Support/S.151 Officer	To receive
8. 2015 Firefighters' Pension Scheme Discretions	(pages 41-68)	Executive Director Service Support/S.151 Officer and Senior Finance Officer	To receive and make any recommendations as necessary to HFA
9. Scheme Advisory Board Survey of FPS Local Pension Boards	(pages 69-72)	Executive Director Service Support/S.151 Officer	To approve
10. Committee Workstreams 2017/18 and Draft Annual Report to Humberside Fire Authority	(pages 73-88)	Monitoring Officer/ Secretary	To approve
11. Any Other Business	-	All Members	To raise

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*