

# Agenda



**AGENDA for a meeting of the FIRE PENSION BOARD to be held in the COMMITTEE ROOM A, County Hall, Hertford on TUESDAY, 28 FEBRUARY 2017 AT 10.00 AM**

## **MEMBERS OF THE BOARD (4) - QUORUM (4)**

**Employer Representatives** – R Thake, S Hedger

**Member Representatives** – D Scotchford, S Joiner

## **STANDING SUBSTITUTE MEMBERS**

**Employer Representative**– J Smith

**Member Representative** – D Cooper

Meetings of the Board are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items would be taken at the end of the public part of the meeting and listed under “Part Two (‘closed’) agenda”.

Committee Room A is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

## **AGENDA**

### **1. INTRODUCTION**

### **2. APPOINTMENT OF CHAIRMAN OF THE BOARD**

Members to formally appoint the Chairman of the Board.

### **3. APPOINTMENT OF VICE CHAIRMAN OF THE BOARD**

Members to formally appoint the Vice Chairman of the Board.

### **4. TRAINING SESSION**

Led by Claire Cook Hertfordshire County Council

### **5. MINUTES**

To confirm the minutes of the meeting of the Board held on 20 July 2016 as a correct record.

**6. FIREFIGHTER'S PENSION FUND STATEMENT OF ACCOUNTS 2015/16**

Report of the Director of Resources

**7. THE PENSIONS REGULATOR BENCHMARKING**

Report of the Director of Resources

**8. LONDON PENSIONS FUND AUTHORITY  
FIREFIGHTERS PENSIONS ADMINISTRATION REPORT**

Report of London Pensions Fund Authority

**9. OTHER PART I BUSINESS**

**SUCH PART I (PUBLIC) BUSINESS WHICH, IF THE CHAIRMAN AGREES,  
IS OF SUFFICIENT URGENCY TO WARRANT CONSIDERATION.**

**EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

*"That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph.....of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."*

**If you require further information about this agenda please contact Theresa Baker, Democratic Services, on telephone no (01992) 556545 or e-mail [theresa.baker@hertfordshire.gov.uk](mailto:theresa.baker@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at:  
[www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk)

**DATE OF NEXT MEETING: 14 June 2017: 10 am Committee Room B**

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**