

27 February 2024

Lincolnshire Fire and Rescue Fire Pension Scheme Board

A meeting of the Lincolnshire Fire and Rescue Fire Pension Scheme Board will be held on **Wednesday, 6 March 2024 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

MEMBERS OF THE BOARD

Employer Representatives (voting): Councillor L A Cawrey and Mark Baxter

Employee Representatives (voting): William Dziadkiewicz and 1 Vacancy

AGENDA

Item	Title	Pages
1	Apologies for Absence and Introductions	
2	Declarations of Interest	
3	Minutes of the previous meeting held on 23 November 2023	3 - 8
4	Performance Data (West Yorkshire Pension Fund) <i>(To receive an update from Helen Scargill, West Yorkshire Pension Fund, on the following matters: the numbers in each pension scheme, a report of the last period, and a communications update)</i>	9 - 28

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| 5 | Current Issues
<i>(To receive an update from Elizabeth Hipworth, HR Advisor to the Board, on a summary of IDRPs cases, breaches, Sargeant / McCloud Age Discrimination Remedy and the Matthews 2nd Options Exercise)</i> | 29 - 34 |
| 6 | Fire Pension Board Plan
<i>(To receive an update from Mark Baxter, Chair, on the Board's Action Plan, Training Record and Risk Register)</i> | 35 - 44 |
| 7 | Fire Pensions Scheme Bulletins
<i>(To receive a report from Elizabeth Hipworth, HR Advisor to the Board, on Fire Pensions Scheme bulletins)</i> | 45 - 48 |
| 8 | Fire Pension Officers' Group
<i>(To receive an update from Helen Scargill, West Yorkshire Pensions Fund, and Elizabeth Hipworth, HR Advisor to the Board, on the last meeting of the Fire Pension Officers' Group)</i> | Verbal
Report |
| 9 | Update from Scheme Advisory Board
<i>(To receive an update from Helen Scargill, West Yorkshire Pension Fund, on the Scheme Advisory Board)</i> | Verbal
Report |
| 10 | Date of Next Meeting
The next meeting of the Lincolnshire Fire and Rescue Fire Pension Scheme Board is scheduled for 21 June 2024, 10am. | |

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Please note: This meeting will be broadcast live on the internet and access can be sought by visiting [Agenda for Lincolnshire Fire and Rescue Fire Pension Scheme Board on Wednesday, 6th March, 2024, 10.00 am \(modern.gov.co.uk\)](https://www.lincolnshire.gov.uk/council-business/search-committee-records)

All papers for council meetings are available on: <https://www.lincolnshire.gov.uk/council-business/search-committee-records>

Should you have any queries on the arrangements for this meeting, please contact Thomas Crofts via telephone 01522 552334 or alternatively via email at thomas.crofts@lincolnshire.gov.uk