



**DEVON &
SOMERSET**
FIRE & RESCUE SERVICE

LOCAL PENSION BOARD

Date of Meeting: Wednesday 7 December 2022, at 1.00 pm via Microsoft Teams

A G E N D A

ITEM NO.	ITEM TITLE
1.	<u>Apologies</u>
2.	<u>Conflict of Interest Declaration</u>
3.	<u>Notes</u> (Pages 1 - 6) Notes of the meeting held on 7 September 2022 attached.
4.	<u>Review of Actions</u> (Pages 7 - 8) Latest Action Log attached.
5.	<u>Training Update</u>
	(a) <u>Training Log</u> (Pages 9 - 10) Latest version attached.
6.	<u>Correspondence Update</u> (Pages 11 - 12) Latest Correspondence Log attached.
7.	<u>Pension Officer's Bulletin Overview</u> (Pages 13 - 26) Paper attached.
8.	<u>Scheme Manager Update</u> (Pages 27 - 34) Paper attached.
9.	<u>Local Government Association Annual General Meeting/Pension Conference Update</u> (Pages 35 - 36) Documentation (including links to relevant slide-decks) attached.
10.	<u>Pensions Dashboards</u>

ITEM NO.	ITEM TITLE
11.	<u>Risk Register</u> (Pages 37 - 40) To review the register (attached).
12.	<u>Website</u> To confirm that the website is up-to-date.
13.	<u>LPB Work Programme</u> (Pages 41 - 42) Attached. To review programme and items for LPB meeting in March 2023.
14.	<u>Date of Next Meeting</u> 13.00hours, 15 March 2023 via Microsoft Teams.

Board Membership

*Scheme Manager
Representatives:*

*Scheme Member
Representatives:*

Other Attendees:

Mike Pearson

Phil Gillbard

Zoe Smyth (Rewards & Benefits Manager)

Shayne Scott

James Leslie

Mareena Anderson-Thorne (HR Officer –
Pensions)

Satnam Singh Rai

Ben Redwood

Steve Yates

Cllr. David Thomas

Greg Webb