

## Notice of Meeting

*Clerk to the Hampshire Fire and Rescue Authority*

**John Coughlan, CBE**

*Meeting*

**HAMPSHIRE FIRE AND RESCUE  
AUTHORITY  
PENSION BOARD**

*The Castle, Winchester  
Hampshire SO23 8UJ*

*Date and Time*

**THURSDAY 18 AUGUST 2016 AT 13.00**

*Telephone 01962 847300  
Fax 01962 844024*

*Place*

**FIRE AND POLICE JOINT  
HEADQUARTERS, LEIGH ROAD,  
EASTLEIGH, SO50 9SJ**

*Directions*

**<http://www.hantsfire.gov.uk/about-us/contact-us/directions-to-our-headquarters/>**

*Enquiries to*

**Kevin Greenhough  
01962 847483  
kevin.greenhough@hants.gov.uk**

**\*AMENDED AGENDA TO REFLECT NEW DATE OF MEETING**

## Agenda

The press and members of the public are permitted to film and broadcast the sections of this meeting open to them. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

### **1. INTRODUCTION TO PENSION BOARD MEMBERS AND APOLOGIES**

To introduce and confirm newly appointed Board Members and receive any apologies for absence for the meeting.

### **2. ELECTION OF CHAIRMAN**

To elect a Chairman of the Pension Board in accordance with the Terms of Reference until the first meeting of the Board following the 2017 HFRA AGM.

### **3. ELECTION OF VICE CHAIRMAN**

To elect a Vice-Chairman of the Pension Board in accordance with the Terms of Reference until the first meeting of the Board following the 2017 HFRA AGM.

### **4. DISCLOSURES OF INTEREST**

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

**5. MINUTES**

To confirm the minutes from the meeting on 14 April 2016

**6. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**7. DEPUTATIONS**

To receive any deputations for the meeting

**8. DISCRETIONARY POLICIES**

To receive a report to the Scheme Manager on Discretionary Policies

**9. ANNUAL REPORT TO SCHEME MANAGER**

To receive the draft annual report of the Board to the Scheme Manager

**10. PENSION ISSUES LOG**

To receive a report of the Head of Finance regarding ongoing issues related to the administration and management of Firefighters pensions.

**ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

**FILMING**

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