

Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY
PENSION BOARD**

*Date and
Time* **MONDAY 27 JULY 2015 AT 14.00**

Place **HAMPSHIRE FIRE AND RESCUE SERVICE
HQ, LEIGH ROAD, EASTLEIGH, SO50 9SJ**

*Clerk to the Hampshire Fire and Rescue
Authority*

Andrew Smith OBE MA DPA MBA

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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 the appointed Board Members and receive any apologies for absence for the meeting.

2. ELECTION OF CHAIRMAN

To elect a Chairman of the Pension Board until the first meeting of the Board following the 2016 HFRA AGM.

3. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Pension Board until the first meeting of the Board following the 2016 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. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. DEPUTATIONS

To receive any deputations for the meeting.

7. TERMS OF REFERENCE

To receive, review and adopt the Pension Board Terms of Reference.

8. PENSION BOARD ISSUES

To receive a report of the Head of Finance regarding a number of issues relating to the Pension Board.

9. EXCLUSION OF THE PRESS AND PUBLIC

Recommendation:

That the press and public be excluded from the meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present, there would be disclosure to them of exempt information within Paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

10. TRANSITIONAL PENSION ARRANGEMENTS (EXEMPT)

To receive an exempt report of the Head of Finance regarding a challenge to transitional pension arrangements

ABOUT THIS AGENDA

This agenda is available on the Hampshire Fire and Rescue Service website (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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