

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 **FRIDAY 22 JULY 2016 AT 10.00**

*Telephone 01962 847300
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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/>

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Agenda

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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) 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.

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