

MEETING : LOCAL PENSION BOARD (LPB)

DATE : 03 September 2024 (moved from 13 August)

VENUE : First Floor Meeting Room, SHQ / Teams

PRESENT: Steve Beaton (Chair), Stuart Smith, John Tyrell, Jo Shippey, Rob Olivier, Nick Foster, Ann Read, Andrea Batchelor, Caz Lee (notes, dialled in)

Ref	Item	Decision/Outcome	Action By
1.	Apologies: Helen Scargill (AL), Tracey Stradling (on day)		
2.	Agree notes of last meeting held on 12/06/24 Notes were reviewed and agreed as a true record.	Caz to publish and add to internet page.	Done 03.09.24
	Updates on Actions Arising		
2.1	<u>Helen will update an example she has created which provides basic breakdown if someone retired at 30 years or aged 55 and send which can be shared for information. Clearly shows there is no detriment in staying beyond 30 years; some are under misapprehension that commutation figures will go down from 30 years date which isn't true anymore. Personal choice for members. From workforce planning perspective will help to make things clearer for people.</u> Update 28/02/24: Helen on AL, Steve will follow up with her next week. Update 12/06/24: Helen shared slides from WYPF pre retirement May 2024 presentation and talked through the breakdown content. Will update with new commutation rates and pass back to Steve for circulation.	Rolled over	Helen

	Update 03/09/24: Rolled over for when back from AL		
2.2	<p><u>Agreement link to Member FAQ regarding Age Discrimination Remedy to be added to SharePoint for exisiting members and on internet page for retired members. Steve to action SharePoint & send Caz link for website.</u></p> <p>Caz added to website 13.06.24</p>	Action complete	
2.3	<u>Jo to add membership of 2015 scheme to declaration of interest form and return to Caz.</u>	Action complete	Jo
2.4	<u>Steve to liaise with Rob regarding his declaration of interest form and amended version to be sent to Caz.</u>	Caz to check - followed up with email to Steve and Rob	Steve & Rob
2.5	<p><u>Jo and Rob to complete online training.</u></p> <p>Jo has completed 5 of the 7 online modules and updated the training record, Rob's ongoing.</p>	Ongoing	Rob & Jo
2.6	<u>Steve to add risk to Risk Register regarding potential change of Government following election changing or slowing things down.</u>	Action complete	
2.7	<p><u>Steve to double check percentage of people tracing company managed to track down and advise Caz of number for adding to issues log/notes demonstrating every effort has been made to track people down.</u></p> <p>03/09/24: Steve to double check and send to Caz</p>	Ongoing	Steve

3.	<p>Chair's notes/updates:</p> <p>Steve sent out Steve Update LPB 3rd September 2024.docx ahead of the meeting for members to review.</p> <p>Group reviewed and discussed the content. Agreed important to ensure we communicate with individuals about their options once the letter comes from Fire Minister.</p>		
4.	<p>Declarations of Interest</p> <p>None to discuss.</p>		
5.	<p>Feedback from/review of Training</p> <p>No training opportunities since last meeting to feed back on; Steve, Rob, Jo, Nick and John are attending upcoming LGA LPB training day in London on 18th September.</p>		
6.	<p>Regional Pensions Group Update</p> <p>Hasn't been a meeting since last LPB - no updates.</p>		
7.	<p>Review of Risk Register</p> <p>LPB - Risk Register.XLSX</p> <p>Steve advised he has added new risk (number 15) 'Potential for New Government after election called to cause delays in legislation and processes which will impact timescales'. Plan is that following the LGA LPB</p>		

	training on 18th to ask attendees to review the Risk Register and pass any suggestions/comments back to Steve.		
8.	Review of Issues Log Please see Issues Log for updates.		
9&10.	Recent Case Law Affecting Pension Scheme and Review of recent LGA Bulletins and WYPF monthly updates WYPF Monthly report for CFRS June 2024.docx WYPF Monthly report for CFRS July 2024.docx Covered under item 3.		
11.	Pensionable Pay – Review Steve confirmed CFRS gave pensionable pay matrix - suggest waiting until after the LGA training later this month to review and agree. Roll over to next meeting.	Steve to give all members access to view. Review rolled over to next meeting	Steve All
12.	McCloud & Matthews' case updates Covered under item 3		
13.	Any Other Business		
13.1	Nick asked if OC members are being regularly updated. Steve confirmed several letters have gone out from CFRS, WYPF have also been sending		

	<p>letters. LGA put out latest update letters every 2 weeks but if there have been no changes, don't action these as would be irritating people sending them 'nothing is happening' updates every 2 weeks.</p>		
	<p>Date of Next Meeting 09 December 2024</p>		