



**NORTH YORKSHIRE
FIRE & RESCUE AUTHORITY**

North Yorkshire Fire and Rescue Authority

Pension Board

Meeting to be held on Monday 18 September 2017 at 1.30pm at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2), Thurston Road, Northallerton, DL6 2ND

Note: Pension Board Members and Substitute Members are invited to attend a Risk Register Workshop to be held on Monday 18 September 2017 at 10.30am at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2). A buffet lunch will be available after the Workshop.

Business

1. Minutes of the meeting held on 30 January 2017
(Pages 3 to 5)
2. Declarations of any Personal or Prejudicial Interests
3. Pensions Update – Report of the Pensions Administrator/Manager
(Pages 6 to 13)
4. Future Dates (Pension Board and training/events)
5. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

Barry Khan
Secretary to the North Yorkshire Fire and Rescue Authority

County Hall
Northallerton

31 August 2017

Enquiries relating to this agenda please contact Ruth Gladstone Tel: **01609 532555, or 01347 825550** immediately prior to the start of the meeting or e-mail Ruth.Gladstone@northyorks.gov.uk Website of the North Yorkshire Fire and Rescue Service: www.northyorksfire.gov.uk

NORTH YORKSHIRE FIRE AND RESCUE AUTHORITY

PENSION BOARD

North Yorkshire Fire and Rescue Authority's Pension Board was established wef 1 April 2015 in accordance with statutory requirements set out in the Public Service Pensions Act 2013.

The purpose of the Board is to assist the Authority in its role as a scheme manager of the Fire Fighters' Pension Scheme. Such assistance is to:

- (a) secure compliance with the Regulations, any other legislation relating to the governance and administration of the Scheme, and requirements imposed by the Pensions Regulator in relation to the Scheme; and
- (b) ensure the effective and efficient governance and administration of the Scheme.

The Pension Board comprises six members (3 employer and 3 employee representatives). Substitutes are permitted. The members and substitutes are listed below:-

1. Membership:

	Name	Representing
1.	Bell, Alan	Member representative – Fire Officers' Association
2.	Foster, Jonathan	Employer representative
3.	Howley, Steve	Member representative – Fire Brigades Union
4.	Rushworth, Jez (Chair)	Employer representative
5.	Simpson, Stuart	Employer representative
6.	Wall, Simon	Member representative – Fire Brigades Union

2. Substitute Membership:

	Name	Representing
	Biggs, Alistair	Fire Brigades Union
	Blades, Andrew	Fire Officers' Association
	Dryburgh, Dave	Employer

The Board's meeting papers, excluding any personal or confidential information, are published on North Yorkshire Fire and Rescue Service's website.

The Board is not a committee constituted under Section 101 of the Local Government Act 1972.