

# Agenda

## Local Pension Board

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Date: 23 April 2021

Time: 2.00 pm

Venue: Microsoft Teams meeting

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Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 23/04/2021 to transact the business set out below.

**1 Minutes of the last meeting held on 28 January 2021 (p 1)**

(Enclosed)

**2 Urgent items**

**3 Admission of the public (p )**

The Board is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

**4 Declarations of interest (p )**

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

**5 Local Pension Board Annual Report 2020 - 21 (p )**

(Enclosed)

**6 Immediate detriment guidance - update**

(Presentation)

**7 Self-assessment questionnaire – gap analysis (p )**

(Enclosed)

## **8 Firefighter Pension Scheme bulletins 41 - 43 (p )**

(Bulletins previously circulated and under separate cover)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.