

Scheme Advisory Board

Agenda

10.30am Wednesday 14th June

London Fire Brigade, Union Street, London

Tea and Coffee served from 10.00am

Item	Timings
1 Apologies	10.30
2 Changes of membership	
3 Conflict of interest	
4 Chairs' Update	10.45
5 Update on budget and provision of secretariat	11.05
6 Valuation - Past Service Costs Discussion	11.15
7 Valuation – Chris Mulholland to present on valuation assumptions	12.00
8 TPR Governance and Administration Survey	13.00
9 Sub Committees update	14.00
10 Issues arising from the Firefighters Pensions Technical group	14.10
11 Notes from last meeting	
12 Update on actions summary	
13 Future meeting dates and venues	14.25
14 AOB	
15 Close	14.30

15 inute working lunch at 12.30

***Some changes to the agenda to accommodate Chris Mulholland's presentation on assumptions for valuation. It might impact on items 10,11 & 12. If it does we can cover those at the special SAB meeting being planned for July**