



Agenda

10:30am Tuesday 17 March 2020

Beecham Room, 18 Smith Square, London, SW1P 3HZ

Tea and Coffee served from 10.00 am

| Item | Timings |
|--|----------------|
| 1 Apologies | 10:30 |
| 2 Changes to membership | |
| 3 Conflict of interest | |
| 4 Minutes from previous meeting | 10:35 |
| 5 Chairs update | 10:45 |
| 6 Approve IDRPs Guidance and SAB policies | 11:00 |
| 7 2020 Annual Benefit Statements | 11:15 |
| 8 2019 Annual Benefit Statement Survey Results | 11:30 |
| 9 Immediate retirements data request update | 11:45 |
| 10 Update on actions summary / items delivered | 12:00 |
| Lunch | |
| 11 HMT informal consultation response | 12:45 |
| 12 Future of Fire Pension Scheme Administration and Management | 14:00 |
| 13 Future meeting dates and venues | 14:30 |
| 14 AOB | 14:35 |
| 15 Close | 14:40 |