

GMFRS FIREFIGHTERS PENSIONS BOARD - ACTION SHEET

Ref	Date	Subject	Action	Responsible	Status
3	23.09.15 15.06.16 27.07.16 28.09.16 08.02.17 04.10.17 17.07.19	Employee Named Substitute Appointment	<ul style="list-style-type: none"> The Scheme Manager in consultation with the Chairman of the Local Pensions Board to establish an 'Expression of Interest' process to recruit an employee named substitute to the Board, subsequent to the Scheme Advisory Board being established. To leave the action open Gary Keary, Employee Representative to provide a draft report as to why he felt that an increase to the membership of the Local Pension Board would be appropriate and submit to the next meeting on 28.09.16 Deferred to the next meeting of the Local Pensions' Board on 08.02.17 Gary Keary produced a letter from the FBU regarding 'Make-up of Employee Representatives'. Scheme Manager to provide update on issue at next meeting. The Scheme Manager to seek clarity and advice from the Standards Advisory Board and the CFOA Meeting. The Scheme Manager to discuss with Gary Keary outside of the meeting. 	Scheme Manager / Gary Keary	Ongoing
8	22.02.16 15.06.16 27.07.16 04.10.17	GMFRS Reemployment Policy	<ul style="list-style-type: none"> GMFRS to implement a 'Reemployment Policy' relating to the Protected Pension Age Pensions Administrator to liaise with the Scheme Manager regarding this action and the People and Organisation Directorate review all existing policies relating to pensions and provide an update on the findings to the next meeting of the Local Pensions' Board on 27.07.16 (slipped) Scheme Manager to provide an update to a future meeting of the Pensions Board The Scheme Manager advised that this was not a priority at the current time 	Scheme Manager	Cleared 17.07.19
13.	28.09.16 08.02.17 17.07.19	Regulators Pack	<ul style="list-style-type: none"> Pensions Administrator to provide a refresher session on the 'Pensions Regulators' at the next meeting of the Local Pensions' Board. Local Pensions Board agreed to complete two modules as a group at the next meeting of the Pensions Board Pensions Administrator to email the link to the Pensions Education Portal to the Board and trial together at the next meeting. 	Pensions Administrator	Ongoing
14.	08.02.17	Members Self Service Proposal	<ul style="list-style-type: none"> Pensions Administrator to provide an update on the consideration from Leadership Team meeting, be submitted to a future meeting of the Local 	Pensions Administrator	Ongoing

	04.10.17 17.01.18 17.07.19		<p>Pensions Board</p> <ul style="list-style-type: none"> • The Pensions Administrator to arrange a Demonstration of the Members Self Service at the next meeting in January 2018 • The Scheme Manager and Pensions Administrator to arrange a meeting with ICT to discuss the implementation of the Solution and report any outcomes to the next meeting • Pensions Administrator and Paul Wilkinson will be attending a meeting at the end of July 2019 to finalise costings and determine if it is feasible to be able to progress. It was agreed a paper would be taken to Formal CLT regarding this. 		
15.	04.10.17 17.07.19 17.07.19	Risk Register	<ul style="list-style-type: none"> • The Pensions Administrator and Scheme Manager to adopt Cheshire FRS Risk Register until a standard form had been created by the SAD. • Review the Firefighter Pension Scheme risk register on a quarterly basis at this meeting and any comments or feedback regarding this to be sent to Pensions Administrator. • Add 'Pensionable Pay' to Risk Register. 	Pensions Administrator/Scheme Manager	Ongoing
16.	04.10.17	Pensions Resource Risk	<ul style="list-style-type: none"> • The Deputy Mayor, Beverley Hughes, is advised of the 'Firefighter Pension Scheme Resource Risk' (only one Officer in GMFRS with firefighter pension experience) 	Scheme Manager	Cleared 17.07.19
17.	04.10.17 17.01.18	Refresher Pensions Training	<ul style="list-style-type: none"> • The Pensions Administrator to arrange a refresher pensions training session with Clair Alcock from the LGA at a future meeting of the Pensions Board 	Pensions Administrator	Cleared 17.07.19
18.	17.01.18	Scheme Advisory Board Survey	<ul style="list-style-type: none"> • The Scheme Manager prepare a collaborative response to the survey and circulate to the Board for comments prior to submission 	Scheme Manager	Cleared 17.07.19
19.	17.07.19	Terms of Reference Review/Pension Board Guidance Review	<ul style="list-style-type: none"> • Chair, Pensions Administrator and Scheme Manager to meet outside of the meeting to review and modify the current Terms of Reference and email to Board Members for their feedback and consideration. 	Chair/Pensions Administrator/Scheme Manager	
20.	17.07.19	LPS Self-Assessment	<ul style="list-style-type: none"> • Review, make any necessary amendments and email to the Board. 	Pensions Administrator	

Updated: 17.07.19