

## **Local Pension Board**

**Meeting to be held on Monday  
20 April 2015 at 2pm**

### **Agenda**

- |   |                  |
|---|------------------|
| 1.Appointment of Chair                              | DCFO             |
| 2.Apologies   | Chair            |
| 3.Terms of Reference                                | Chair            |
| 4.Confirmation of Membership                        | Chair            |
| 5.Items of Note                                     | DCFO             |
| 6.Presentation: comparing the three pension schemes | Pensions Manager |
| 7.Employer's Discretions                            | DCFO             |