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# LOCAL PENSION BOARD AGENDA

4.00 pm Tuesday Zoom Zoom

Members 4: Quorum 2

Mark Holder, Scheme Member Representative Denise Broom, Employer Representative Andrew Frater, Employer Representative Anne Giles, Scheme Member Represetative

For information about the meeting please contact:

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#### **AGENDA ITEMS**

#### 1 CHAIR'S ANNOUNCEMENTS

The Chair will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### 2 APOLOGIES FOR ABSENCE

(if any) - receive.

### 3 DISCLOSURE OF INTEREST

Members are invited to disclose any interest in any items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

#### 4 LOCAL PENSION BOARD WORK PLAN

Andrew Beesley Committee Administration Manager