

## MINUTES OF PENSION BOARD MEETING 3 December 2025

### Present:

Matthew Deadman (MD)	KFRS (Employer Representative) Chair
Neil Griffiths (NG)	KFRS (Employer Representative) Vice Chair
Leanne McMahon (LMc)	KFRS (Employer Representative)
Tom Edwards	KFRS (Employer Representative)
Tim Green (TG)	FBU (Deputy Representative)
Steve Burwell (SB)	FOA (Deputy Employee Representative)
Nicola Jackson (NJ)	FRSA Representative
Amy Spocchia (AS)	Finance

### Also in Attendance:

**Apologies:** Dylan McEvoy, Amy Checksfield, Barry Fullbrook, Jason Bardell, Danny Barrett, Jordan McEvoy, Sarah-Jayne Hills, Lawrence Cramer.

<b>NEXT MEETING</b>	Date: 23 March 2026
	Venue: MS Teams
	Time: 15:30pm

Changes to board membership - Lol Pater stepped down as FOA rep, Steve Burwell now FOA rep.

New terms of reference confirmed as being circulated.

Pension board action log

- Confirmed that action log was refreshed.
- Two actions currently open : action on contingent decisions, action line 195 and 196, both remain open, outside of KFRS control to progress at this stage. All other previous actions have been discharged.

PowerPoint presentation from payroll and pensions team

- Presentation covered current McCloud RSS position - confirmed ABS/DBS-RSS position, delay breakdown, summary of IC-RSS member choices extension date until 31 March 2026, Matthews progress, client report form LPPA, pensioni dashboard update, target connection date mid-December, ABS 2025, contingent decisions update,
- Thanks to team around administration and resolution support.
- Agreed to publish presentation.

AOB – nothing raised.

