

# **West Midlands Fire and Rescue Authority**

## **Pension Board**

**You are summoned to attend the meeting of Pension Board to be held on  
Tuesday, 04 June 2019 at 14:00**

**at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW**

**for the purpose of transacting the following business:**

### **Agenda – Public Session**

- |    |  |                |
|----|--|----------------|
| 1  | To receive apologies for absence (if any)                    |                |
| 2  | Declarations of interests                                    |                |
| 3  | Minutes of the Pension Board held on 4 March 2019            | <b>3 - 12</b>  |
| 4  | Pension Section Supporting Information June 2019             | <b>13 - 16</b> |
| 5  | Briefing note on High Court determination of Pensionable Pay | <b>17 - 18</b> |
| 6  | Annual Report of the Pensions Board 2018/19                  | <b>19 - 28</b> |
| 7  | Pension Board Risk Register as at 4 June 2019                | <b>29 - 30</b> |
| 8  | Bulletin17   | <b>31 - 40</b> |
| 9  | Bulletin18   | <b>41 - 48</b> |
| 10 | Bulletin19   | <b>49 - 58</b> |
| 11 | Training   |                |
| 12 | Pension Board Activity Log 2016-19                           | <b>59 - 62</b> |

14 Update on Topical, Legal and Regulatory Issues (Verbal Report).

15 Date of next meeting

**Distribution:**

Neil Chamberlain - Independent Chair, Alan Tranter - Employee Representative, Wendy Browning-Sampson - Employer Representative, Adam Harper - Employee Representative, Emmett Robertson – Employee Representative and Kal Shoker - Employer Representative Vacancy – Employer Representative

Clerk Name: Karen Gowreesunker

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**Agenda prepared by Julie Connor**

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**This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at [www.wmfs.net](http://www.wmfs.net)**