

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Monday, 16 December 2019 at 11:00**

at West Midlands Police HQ, Lloyd House, Birmingham, [Venue Address]

for the purpose of transacting the following business:

Agenda – Public Session

- | | | |
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| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Pension Board held on the 10 September 2019 | 3 - 14 |
| 4 | Minutes of the Audit and Risk Committee held on 29 July 2019 | 15 - 28 |
| 5 | Minutes of the Audit and Risk Committee held on 2 September 2019 | 29 - 46 |
| 6 | Risk Register March 2019 Updated 1st October 2019 | 47 - 52 |
| 7 | Pension Section Supporting Information | 53 - 60 |
| 8 | Bulletin 24 | 61 - 70 |
| 9 | Bulletin 25 | 71 - 78 |
| 10 | Bulletin 26 | 79 - 86 |
| 11 | Times Up for Pension Scammers | 87 - 90 |

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| 12 | Governance Administration Risks public service pensions _ The Pensions Regulator | 91 - 112 |
| 13 | The Pension Regulator Public_Service Governance Survey 2019 | 113 - 128 |
| 14 | Training
Update on Pension Board Training in Shropshire
Feedback from Annual Pensions Conference | |
| 15 | Pension Board Activity Log 2019 20 | 129 - 132 |
| 16 | Pensions Board Work Programme 2019-20 | 133 - 136 |
| 17 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 18 | Date of next meeting | |

Distribution:

Neil Chamberlain - Independent Chair, Wendy Browning-Sampson - Employer Representative, Julie Felton - Employer Representative, Adam Harper -Scheme Member Representative, Emmett Robertson – Scheme Member Representative, Kal Shoker – Employer Representative, Alan Tranter – Scheme Member Representative

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net