

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 07 March 2024 at 11:00**

at Digital via Teams,

for the purpose of transacting the following business:

Agenda – Public

- | | | |
|----|--|----------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Previous Pensions Board held on the 11 January 2024 | 3 - 12 |
| 4 | Matters Arising
[Verbal report]
To discuss any matters arising from the minutes of the last meeting - all matters to be discussed to be raised in advance with the Chair | |
| 5 | WMFPS PB Action Plan - March 2024 | 13 - 20 |
| 6 | WMFS Risk Register. Updated 17.1.2024 | 21 - 22 |
| 7 | Pension Administration Update Report [To Follow] | |
| 8 | Pension Bulletin Update Record - March 2024 | 23 - 28 |
| 9 | IDRP Update | 29 - 32 |
| 10 | Communications Update | 33 - 34 |

- 11 Any other business
Discussion of any other business not on the agenda.
- 12 Date of next meeting and nomination of Chair
To agree the date of the next Pension Board meeting and appoint the Chair for that meeting.

Distribution:

Julie Felton - Employer Representative, Alex Daw - Scheme Member Representative, Sofia Mahmood – Employer Representative, Alan Tranter – Scheme Member Representative, Kamla Devi-Ahir - Employer Representative, Paul Bennett - Scheme Member Representative.

Clerk Name:	Tom Embury
Clerk Telephone:	
Clerk Email:	tom.embury@wmfs.net

Agenda prepared by Chandni Patel

Portfolio Team, West Midlands Fire Service

Tel: 0121 380 6906 email: Chandni.Patel@wmfs.net

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