

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 20 October 2022 at 10:00**

at Digital via Microsoft Teams,

for the purpose of transacting the following business:

Agenda – Public

- 1 To receive apologies for absence (if any)
- 2 The Pension Regulator Supervisory Report - Draft Action Plan **3 - 32**
[To discuss the draft action plan followed by a discussion on developments that have occurred since the commissioning of this report and have a relevance to matters going forward. This will allow for consideration to be given to any urgent amendments that might need to be made to the draft Annual Delivery Plan].
- 3 Date of next meeting
[To note the date of the next Pension Board Meeting - 08 December 2022]

Distribution:

Independent Chair - Vacancy, Julie Felton - Employer Representative, Adam Harper - Scheme Member Representative, Kal Shoker – Employer Representative, Alan Tranter – Scheme Member Representative, Employer Representative – Vacancy, Scheme Member Representative – Vacancy.

Agenda prepared by Kirsty Tuffin

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

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