

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Monday, 28 March 2022 at 14:00**

at Digital meeting via Microsoft Teams,

for the purpose of transacting the following business:

Agenda – Public

- | | | |
|----|--|----------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Minutes of the Previous Pension Board Meeting held on 10 December 2021 | 3 - 10 |
| 3 | Chairs Introductions [10 Minutes] | 11 - 20 |
| 4 | Pension Board Terms of Reference [5 Minutes] | 21 - 26 |
| 5 | Chair's Verbal Update on the Annual Report of the Pensions Board 2021-2022 [10 minutes] | |
| 6 | Risk Register - Annual Review [20 Minutes] | 27 - 30 |
| 7 | Recruitment – Verbal Update [10 Minutes] | |
| 8 | Business as Usual Performance Update [30 Minutes] | 31 - 38 |
| 9 | Pension Board Work Programme 2022-2023 [5 Minutes] | 39 - 44 |
| 10 | Date of next meeting
[To note the date of the next Pension Board Meeting – Friday 10 June 2022 – 2pm] | |

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