

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 14 May 2020 at 15:30**

at Digital meeting via Microsoft Teams, [Venue Address]

for the purpose of transacting the following business:

Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 Annual Benefits Statement 2020 (verbal update)
- 4 Assurance of Governance Arrangements during Covid 19
Pandemic (verbal update)
- 5 Part Time Workers Prevention of Less Favourable Treatment Act
2000 (Regina-v-Judge O'Brien) - verbal update
- 6 Any other business
Discussion of any other business not on the agenda.

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

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

Agenda prepared by Stephen Timmington

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6680 email: stephen.timmington@wmfs.net

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