

# West Midlands Fire and Rescue Authority

## Pension Board

**You are summoned to attend the meeting of Pension Board to be held on  
Tuesday, 20 September 2022 at 14:00**

**at Digital Meeting via 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 held on 28 March 2022 | <b>3 - 8</b>   |
| 3  | Minutes of the Previous Pension Board held on 10 June 2022  | <b>9 - 10</b>  |
| 4  | Chairs Introductions  |                |
| 5  | Business as Usual Performance Report                        | <b>11 - 18</b> |
| 6  | Immediate Detriment Update<br>[Verbal Update]               |                |
| 7  | Recruitment<br>[Verbal Update]                              |                |
| 8  | Annual Report of the Pensions Board 2021-2022               | <b>19 - 28</b> |
| 9  | Risk Register - RED Rated                                   |                |
| 10 | New System/Automation of Process<br>[Verbal Update]         |                |
| 11 | Annual Benefits Statements<br>[Verbal Update]               |                |

- 12 Pension Processing Issues 2021 - August 2022  
[Verbal Update]
- 13 The Pension Regulator Supervisory Report Update  
[Verbal Update]
- 14 Pension Board Work Programme 2022-2023 **29 - 34**
- 15 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.

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678
Clerk Email:	Karen.Gowreesunker@wmfs.net

**Agenda prepared by Kirsty Tuffin**

**Strategic Hub, West Midlands Fire Service**

**Tel: 0121 380 6906 email: [kirsty.tuffin@wmfs.net](mailto:kirsty.tuffin@wmfs.net)**

**This agenda and supporting documents are also available  
electronically on the West Midlands Fire Service website at  
[www.wmfs.net](http://www.wmfs.net)**