

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 27 September 2018 at 15:00**

at Fire Service HQ, 99 Vauxhall Road, Nechells, Birmingham B7 4HW

for the purpose of transacting the following business:

Agenda – Public Session

- | | | |
|----|---|----------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests in contracts or other matters | |
| 3 | Minutes of the Pension Board held on 20 July 2017 | 3 - 8 |
| 4 | Pension Board Terms of Reference | 9 - 16 |
| 5 | Pension Board Supporting Information | 17 - 20 |
| 6 | Survey of FRA Local Pension Boards 2017 | 21 - 58 |
| 7 | Scheme Advisory Board - Bulletins 1 - 11 | |
| 8 | Annual Pensions Conference 2018 (Verbal Update) | |
| 9 | Risk Register as at September 2018 | 59 - 60 |
| 10 | Recruitment Process for New Members - Verbal Update | |
| 11 | Employer Representative (Verbal Update) | |

- | | | |
|----|--|----------------|
| 12 | Future Governance Arrangements
Recommendations for Audit and Risk Committee | |
| 13 | Training | |
| 14 | Pension Board Skills Audit | |
| 15 | Pension Board Activity Log 2016-18 | 61 - 64 |
| 16 | Pensions Board Work Programme 2017-18 | 65 - 68 |
| 17 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |
| 18 | HO_consultation_response_ | 69 - 76 |
| 19 | Date of next meeting | |

Distribution:

Neil Chamberlain - Independent Chair, Adrian Caulwell - Employee Representative, Wendy Browning-Sampson - Employer Representative, Adam Harper - Employee Representative, Emmett Robertson – Employee Representative and Kal Shoker - Employer Representative Vacancy – Employer Representative

Clerk Name: Karen Gowreesunker

Clerk Telephone: 0121 380 6678

Clerk Email: Karen.Gowreesunker@wmfs.net

Agenda prepared by Julie Connor

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: Julie.connor@wmfs.net

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