

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Wednesday, 12 December 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 | |
| 3 | Minutes of the Pensions Board held on 27 September 2018 | 3 - 18 |
| 4 | Pension Board Supporting Information | 19 - 22 |
| 5 | Bulletin13 | 23 - 32 |
| 6 | Bulletin14 | 33 - 42 |
| 7 | Risk Register as at September 2018 | 43 - 44 |
| 8 | Pension Board Activity Log 2016-18.2 | 45 - 48 |
| 9 | Pensions Board Work Programme 2018-19 | 49 - 52 |
| 10 | TPR Governance and Administration survey 2018
Update on completion of Survey | |
| 11 | Recruitment Process for New Members
Wendy Browning-Sampson | |
| 12 | Pension Board Members Assessment of Skills | |

- 13 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 14 Date of next meeting
- 15 Pension Board Training
Training provided by Clair Alcock, Firefighters' Pension Adviser,
Local Government Association

Distribution:

Neil Chamberlain - Independent Chair, Alan Tranter - 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