

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Friday, 11 September 2020 at 15:00**

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 Minutes of the Pensions Board on the 30 July 2020 **3 - 10**
- 4 Updates:
 - Annual Benefits Statement 2020
 - Assurance of Governance Arrangements during Covid 19 Pandemic
 - Risk Register
- 5 McCloud Sargeant Consultation (Fire) (July 2020) - verbal update
- 6 FPS Bulletin 26 (verbal update)
- 7 Recruitment of Board Members 2021 (verbal update)
- 8 Date of next meeting
- 9 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

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