

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 02 November 2023 at 11:00**

at Digital via Teams,

for the purpose of transacting the following business:

Agenda – Public

- | | | |
|----|---|----------------|
| 1 | To receive apologies for absence (if any) | |
| 2 | Declarations of interests | |
| 3 | Minutes of the Previous Pensions Board held on the 7th September 2023 | 3 - 12 |
| 4 | Matters Arising <ul style="list-style-type: none">To discuss any matters arising from the minutes of the last meeting - all matters to be discussed to be raised in advance with the Chair. | |
| 5 | WMFPS PB Action Plan- November 2023 <ul style="list-style-type: none">To discuss progress on the Action Plan | 13 - 20 |
| 6 | Risk Register | 21 - 22 |
| 7 | Recruitment Update – Active Scheme Member Representative | 23 - 24 |
| 8 | Pension Section Supporting Information | 25 - 28 |
| 9 | IDRP Update | 29 - 30 |
| 10 | System and Processes Update
[Verbal Update] | |

- 11 Any other business
Discussion of any other business not on the agenda.
- 12 Date of next meeting
 - [To agree the date of the next Pension Board Meeting – Thursday 11 January 2024].
- 13 Pension Administration Consultation – Pension Board Discussion
[Informal consultation session – officers not present]

Distribution:

Independent Chair - Vacancy, Julie Felton - Employer Representative, Adam Harper - Scheme Member Representative, Kal Shoker – Employer Representative, Alan Tranter – Scheme Member Representative, Kamla Devi-Ahir - Employer Representative, Paul Bennett - Scheme Member Representative.

Clerk Name:	Tom Embury
Clerk Telephone:	
Clerk Email:	tom.embury@wmfs.net

Agenda prepared by Chandni Patel

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6906 email: Chandni.Patel@wmfs.net

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