

# West Midlands Fire and Rescue Authority

## Pension Board

**You are summoned to attend the meeting of Pension Board to be held on  
Tuesday, 10 September 2019 at 10:00**

**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 4 June 2019                  | <b>3 - 12</b>   |
| 4  | Pension Section Supporting Information September 2019      | <b>13 - 14</b>  |
| 5  | DRAFT Risk Register  | <b>15 - 20</b>  |
| 6  | Ill Health Retirements<br>Verbal discussion                |                 |
| 7  | Bulletin20   | <b>21 - 30</b>  |
| 8  | Bulletin21   | <b>31 - 40</b>  |
| 9  | Bulletin22   | <b>41 - 56</b>  |
| 10 | Bulletin23   | <b>57 - 64</b>  |
| 11 | Public Service Governance and Administration Survey 201819 | <b>65 - 118</b> |

12	The Pensions Regulator Summer 2019 Regulatory Round-Up	119 - 122
13	eNews from GAD	123 - 130
14	Pension Annual Conference - 24 - 25 September 2019	
15	Training Training Requirements	
16	Update on Topical, Legal and Regulatory Issues (Verbal Report).	
17	Pension Board Activity Log 2016-19	131 - 136
18	Pensions Board Work Programme 2019-20	137 - 138
19	Date of next meeting	

**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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**Agenda prepared by Julie Connor**

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