

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Monday, 04 March 2019 at 14:00**

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 12 December 2018 | 3 - 10 |
| 4 | Pensions Board Supporting Information | 11 - 12 |
| 5 | Risk Register as at February 2019 | 13 - 14 |
| 6 | Bulletin 15 | 15 - 24 |
| 7 | Bulletin 16 | 25 - 34 |
| 8 | Pension Board Activity Log 2016-19 | 35 - 38 |
| 9 | Pensions Board Work Programme 2018-19 | 39 - 42 |
| 10 | Pension Board Annual Report 2019
Consideration of Pension Board Annual Report 2019 in
preparation for presentation to Audit and Risk Committee | |
| 11 | Update on Topical, Legal and Regulatory Issues (Verbal Report). | |

12 Date of next meeting

13 Training Session
Mr Malcolm Eastwood, Chair, Scheme Advisory Board

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

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