

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Thursday, 05 March 2020 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 on the 16 December 2019 | 3 - 18 |
| 4 | Minutes of the Audit and Risk Committee held on 11 November 2019 | 19 - 30 |
| 5 | Pension Section Supporting Information March 2020 | 31 - 38 |
| 6 | Bulletin-27 | 39 - 48 |
| 7 | Bulletin-28 | 49 - 60 |
| 8 | Bulletin-29 | 61 - 70 |
| 9 | Pension Board Activity Log 2019 20 (2) | 71 - 74 |
| 10 | Pensions Board Work Programme 2019-20 (1) | 75 - 78 |
| 11 | Risk Register Verbal Update | |

- 12 Training
- 13 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 14 Date of next meeting
The next meeting will be held at 1500 hours on Monday 8 June 2020 at Fire Service Headquarters

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