

# West Midlands Fire and Rescue Authority

## Pension Board

**You are summoned to attend the meeting of Pension Board to be held on  
Thursday, 11 January 2024 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 Pension Board held on the 2nd November 2023 **3 - 10**
- 4 Matters Arising [Verbal Report]  
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 - January 2024 **11 - 18**
- 6 WMFS Risk Register. Updated 20.11.2023 **19 - 22**
- 7 Risk Register – Proposed Changes [Verbal Report and Presentation]
- 8 Pension Administration Update Report [To Follow]
- 9 Pension Administration – Business Case Withdrawal [Verbal Report]
- 10 IDRP Update January 2024 **23 - 26**

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|----|---|----------------|
| 11 | Communications Update Jan 2024  | <b>27 - 28</b> |
| 12 | Pension Update Record January 2024  | <b>29 - 30</b> |
| 13 | Any other business<br>Discussion of any other business not on the agenda. |                |
| 14 | Date of next meeting  |                |

**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**

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