

# West Midlands Fire and Rescue Authority

## Pension Board

You are summoned to attend the meeting of Pension Board to be held on  
Friday, 10 December 2021 at 14:00

at Digital meeting via Microsoft 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 Pension Board held on 8 September 2021 **3 - 6**
- 4 WMFS Pension Board Workplan **7 - 8**
- 5 Verbal update on Audit and Risk Committee
- 6 Risk Register
- 7 Pension Section Supporting Information **9 - 12**
- 8 Remedy Update
- 9 Update on Topical, Legal and Regulatory Issues (Verbal Report).

### **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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