

West Midlands Fire and Rescue Authority

Pension Board

**You are summoned to attend the meeting of Pension Board to be held on
Friday, 10 June 2022 at 14:00**

at Digital Meeting 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 28 March 2022
[Chair of the Board] | 3 - 8 |
| 4 | Chair's Introductions [10 Minutes]
[Chair of the Board] | |
| 5 | Business as Usual Performance Report [30 Minutes] - Report to follow
[Paul Gwynn - Report to follow] | |
| 6 | Recruitment – Verbal Update [5 Minutes]
[Tom Embury] | |
| 7 | Annual Report of the Pensions Board 2021-22 [10 Minutes]
[Chair of the Board] | 9 - 18 |
| 8 | Risk Register – RED Rated Items [10 Minutes – with exception]
[Julie Felton, Paul Gwynn and Alan Tranter] | |
| 9 | New System/Automation of Process Verbal Update [5 Minutes]
[Paul Gwynn] | |
| 10 | Annual Benefits Statements Update [5 minutes]
[Paul Gwynn] | |
| 11 | Pension Board Work Programme 2022-2023 [5 Minutes]
[Chair of the Board] | 19 - 24 |

- 12 Date of next meeting
[To note the date of the next Pension Board Meeting - 20
September 2022]

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**