

West Midlands Fire and Rescue Authority

Pensions Board

You are summoned to attend the inaugural meeting of the Pensions Board to be held on Tuesday 21 July 2015 at 1400 hours at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business:

Agenda – Public Session

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. Terms of Reference (attached)
4. Governance
5. Pension Section Supporting Information (attached)
6. Communications
7. Any Other Business
8. Date and Time of next meeting

Karen Gowreesunker

Clerk

West Midlands Fire and Rescue Authority

Fire Service Headquarters

99 Vauxhall Road

Birmingham B7 4HW

Distribution:

David Wilkins, West Midlands Police, Chair

Wendy Browning-Sampson – Employer Representative

Kal Shoker – Employer Representative

Stuart Bourne – Employee Representative

Andy Dennis – Employee Representative

Agenda prepared by Julie Connor

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This agenda and supporting documents are also available electronically on the West Midlands Fire Service web site at

www.wmfs.net