## **West Midlands Fire and Rescue Authority**

## **Pensions Board**

An informal meeting of the members of the Pensions Board will be held at 1400 hours on Tuesday 25 October 2016, in Mosedale 5 at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW for the purpose of transacting the following business:

## **Agenda**

- 1. Apologies for absence (if any).
- 2. Request for a volunteer to Chair the meeting
- 3. Briefing Note Breach of Disclosure Regulations Failure to issue an Annual Benefit Statement to all scheme Members by 31 August 2016
- 4. Any Other Business

## **Distribution:**

**Employer Representatives:** 

Wendy Browning Sampson Kal Shoker

**Employee Representatives:** 

Andy Dennis
Stuart Bourne

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