

# West Midlands Fire and Rescue Authority

## Pension Board

**You are summoned to attend the meeting of Pension Board to be held on  
Wednesday, 09 December 2020 at 10:30**

**at Digital meeting via Microsoft Teams, [Venue Address]**

**for the purpose of transacting the following business:**

## Agenda – Public Session

- 1 To receive apologies for absence (if any)
- 2 Declarations of interests
- 3 LGA Update Training Session
- 4 Minutes of the Pensions Board on the 11 September 2020 **3 - 8**
- 5 Update - McCloud Sargeant consultation (Fire) (July 2020) - verbal update
- 6 Risk Register (verbal update)
- 7 Recruitment of Board members 2021 (verbal update)
- 8 Meeting schedule 2021 (verbal update)
- 9 FPS Bulletins 37 & 38 (verbal update)
- 10 Any other business  
Discussion of any other business not on the agenda.

### **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](http://www.wmfs.net)**