

West Midlands Fire and Rescue Authority

Pension Board

You are summoned to attend the meeting of Pension Board to be held on
Wednesday, 08 September 2021 at 09:00

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 Minutes of the Pension Board on the 09 June 2021 1 - 6
- 3 Chair's verbal report on Audit & Risk Committee 19 July 2021
- 4 Remedy
- 5 Risk Register
- 6 Update on Topical, Legal and Regulatory Issues (Verbal Report).
- 7 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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