

## **Pensions Board**

10 June 2022 at 14:00 hrs by Digital Meeting

### **Attendance:**

**Chair:** Neil Chamberlain – West Midlands Police

### **Employer Representatives:**

Julie Felton

Kal Shoker

### **Employee Representatives:**

### **Officers in attendance:**

Tom Embury – Deputy Clerk to the Authority

Mike Griffiths - Strategic Enabler – Finance and Data

Paul Gwynn – Pensions Advisor

Kirsty Tuffin – Democratic Services Officer

### **1. Apologies**

Please note: The Pension Board was not quorate and therefore, all items on the agenda be deferred to the next Pension Board Meeting.

The Chair of the Board expressed disappointment in the lack of employee representation at the meeting as he felt that the agenda would have provided ample opportunity for discussion on key issues with management representation in attendance at the meeting. He wished to thank all Board Members, Paul Gwynn and Strategic Hub for their support whilst he had been in post as he would be retiring from West Midlands Police on 26 June 2022. He asked that a statement update, and timeline be circulated to Members of the Board on the four key topics and communications issued to pensioners that would have been discussed at the meeting. An additional meeting would be looked into being arranged prior to the September meeting, if feasible.

Mike Griffiths, Strategic Enabler – Finance and Data, and Members of the Board praised Neil for his dedication and hard work conducted as Chair of the Board.

### **2. Declarations of interest**

### **3. Minutes of the Previous Pension Board held on 28 March 2022**

1. That the minutes of the Pension Board held on 9 June 2021 be deferred to the next Pension Board Meeting.

**4. Chair's Introductions**

1. That the Chair's introductions be deferred to the next Pension Board Meeting.

**5. Business as Usual Performance Report**

1. That the Business-as-Usual Performance Report be deferred to the next Pension Board Meeting.

**6. Recruitment**

1. That the recruitment update be deferred to the next Pension Board Meeting.

**7. Annual Report of the Pensions Board 2021-22**

1. That the Annual Report of the Pension Board 2021-22 be deferred to the next Pension Board Meeting.

**8. Risk Register – RED Rated Items**

1. That the Risk Register – RED Rated Items be deferred to the next Pension Board Meeting.

**9. New System/Automation of Process Verbal Update**

1. That the New System/Automation of Process Verbal update be deferred to the next Pension Board Meeting.

**10. Annual Benefits Statements Update**

1. That the Annual Benefits Statements update be deferred to the next Pension Board Meeting.

**11. Pension Board Work Programme 2022-2023**

1. That the Pension Board Work Programme 2022-2023 be deferred to the next Pension Board Meeting.

**12. Date of the next meeting**

1. That the date of the next meeting be deferred to the next Pension Board Meeting.