

West Midlands Fire and Rescue Authority

Pensions Board

You are summoned to attend the meeting of the Pensions Board to be held on Monday 8 February 2016 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. Minutes of the Pensions Board held on 21 July 2015 and actions arising (attached)
4. Pension Section Supporting Information (attached)
5. Governance
 - 5.1 Minutes of the Audit Committee held on 7 September 2015 (attached)
 - 5.2 Approved Terms of Reference (attached)
 - 5.3 Overview of Pension Schemes (3 attached)
 - 5.4 Training
 - LGA Training
 - Attendance of Pensions Adviser and KPMG at a future meeting
 - 5.5 Annual Effectiveness Assessment
 - Measure of Effectiveness
 - Individual Assessment
 - 5.6 Audit Review
 - Member Sampling
 - Statistics
 - Communications

6. Update on Topical, Legal and Regulatory Issues
7. Any Other Business
8. Date and Time of next meeting
1400 hours - Monday 18 July 2016

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

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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