

# West Midlands Fire and Rescue Authority

## Pension Board

You are summoned to attend the meeting of Pension Board to be held on  
Thursday, 01 July 2021 at 10:00

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 Immediate Detriment Cases (verbal update and discussion)  
Extra-ordinary meeting of the Board called to consider issues and advice in respect of the report on the action to be taken in respect of immediate detriment cases under the McCloud / Sargeant Ruling in advance of the meeting of the Audit & Risk Committee on 19 July 2021.
- 3 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

**Agenda prepared by Stephen Timmington**

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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)**

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