

West Midlands Fire and Rescue Authority

Pension Board

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

at Digital meeting via Microsoft Teams, [Venue Address]

for the purpose of transacting the following business:

Agenda – Public Session

To receive apologies for absence (if any)

Minutes of the Pension Board on the 30 March 2021

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Terms of Reference for the Pension Board

- Review of Board performance
- Recruitment of Board Members
- Remit of the Board

Annual Benefits Statement

Remedy

- Update
- Self-assessment survey

Risk Register

Systems Update

- Members website
- Members self-service portal
- Oracle Cloud

Update on Topical, Legal and Regulatory Issues (Verbal Report).

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

Clerk Name:	Karen Gowreesunker
Clerk Telephone:	0121 380 6678
Clerk Email:	Karen.Gowreesunker@wmfs.net

Agenda prepared by Stephen Timmington

Strategic Hub, West Midlands Fire Service

Tel: 0121 380 6680 email: stephen.timmington@wmfs.net

This agenda and supporting documents are also available electronically on the West Midlands Fire Service website at www.wmfs.net