



Agenda

Local Pension Board

Date: 07 July 2017

Time: 11.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 07/07/2017 to transact the business set out below.

1 Appointment of Chair and Vice Chair 2017 – 18 (p 1)

(Enclosed)

2 Membership of the Local Pension Board 2017 – 18 (p 3)

(To Follow)

3 Urgent items

4 Admission of the public (p 5)

The Board is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure or exempt information.

5 Declarations of interest (p 7)

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

6 Minutes of the meeting held on

a) 13 January 2017 (p 9)

b) 8 February 2017 (p 15)

(Enclosed)

- 7 Terms of Reference – annual review (p 17)**
(Enclosed)
- 8 Local Pension Board Annual Report 2016 – 17 (p 25)**
(Enclosed)
- 9 Local Pension Board Activity report (p 35)**
(Enclosed)
- 10 Legislative update (p 39)**
(Enclosed as appropriate)
- 11 Scheme Advisory Board**
(Verbal update from Chair of the Board)
- 12 Scheme Advisory Board – Minutes**
- a) 30 November 2016 (p 59)**
 - b) 06 March 2017 (p 67)**
- (Enclosed)
- 13 Scheme Advisory Board sub-committee – Ensuring the effectiveness of Local Pension Boards**
(Verbal update)
- 14 Scrutiny and review**
(Items falling out of 13 January 2017 Minutes)
- 15 West Yorkshire Pension Fund – Key Performance Indicators (p 71)**
- E17 Pension related corporate risks - annual review (p 75)**
(Enclosed)