



Agenda

Local Pension Board

Date: 12 January 2018

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 12/01/2018 to transact the business set out below.

1 Minutes of the last meeting held on 7 July 2017 (p 1)

(Enclosed)

2 Urgent items

3 Admission of the public (p 7)

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 of exempt information.

4 Declarations of interest (p 9)

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

5 Local Pension Board Activity report (p 11)

(Enclosed)

6 Pension Ombudsman – update (p 13)

(Enclosed)

7 Legislative update (p 37)

a) Employee Contributions Holiday 1992 Firefighters' Pension Scheme (p 39)

b) Transitional Protections – legal challenge (p 40)

c) Ill health injury compensation pension – tax issues (p 41)

d) GDPR – overview of key changes and stats from WYPF (p 47)

e) Voluntary Scheme Pays – Firefighter Pension Scheme (p 55)

(Enclosed)

8 Scheme Advisory Board – update and budget issues (p 69)

a) 6 March 2017, 14 June 2017 and 25 September 2017 (p 71)

b) Update from Chair (p 97)

c) Notification from Clair Alcock re the SAB levy (p 101)

(Enclosed)

9 Scrutiny and review (p 103)

a) Annual Benefit statements (p 105)

b) Discretions made by Scheme Manager (p 106)

c) LPB CPD member training (p 107)

(Enclosed)

10 Draft Local Pension Board Annual Report 2017 – 18 (p 115)

(Enclosed)

11 The Pensions Regulator – view on progress (p 125)

(Enclosed)

12 West Yorkshire Pension Fund – Key Performance Indicators (p 191)

(Enclosed)

13 Proposed changes to constitution of the Terms of Reference

(verbal report)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.