



# Agenda

## Local Pension Board

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Date: 06 July 2018

Time: 12 noon

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 06/07/2018 to transact the business set out below.

### **1 Appointment of Chair and Vice Chair 2018 – 19 (p 1)**

(Enclosed)

### **2 Membership of the Local Pension Board 2018 – 19 (p )**

(Enclosed) NOT YET AVAILABLE

### **3 Urgent items**

### **4 Admission of the public (p )**

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.

### **5 Declarations of interest (p )**

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

### **6 Minutes of previous meetings held on**

**a) 12 January 2018 (p )**

**b) 12 June 2018 (p )**

(Enclosed)

**7 Terms of reference – annual review (p )**

(Enclosed)

**8 Local Pension Board Annual Report 2017 – 18 (p )**

(Enclosed)

**9 Local Pension Board Activity report (p )**

(Enclosed)

**10 Legislative update (p )**

**a) Transitional Protections (p )**

**b) GDPR – overview of key changes and stats from WYPF (p )**

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

(Enclosed)

**11 Pension Ombudsman – update (p )**

(Enclosed)

**12 Scheme Advisory Board (p )**

**a) 1 December 2017 and 9 March 2018 (p )**

**b) Survey of FRA Local Pension Boards 2017 (p )**

(Enclosed)

**13 Scrutiny and review (p )**

**a) Annual Benefit statements (p )**

**b) Discretions made by Scheme Manager (p )**

**c) Guaranteed Minimum Payment (GMP) reconciliations (p )**

(Enclosed)

**14 West Yorkshire Pension Fund – Key Performance Indicators (p )**

(Enclosed)

## **E15 Implementation of Pension Risk Register (p )**

(Enclosed)

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.