

Agenda

Local Pension Board

Date: 05 July 2019

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 05/07/2019 to transact the business set out below.

1 Appointment of Chair and Vice Chair 2019 – 20 (p 1)

(Enclosed)

2 Membership of the Local Pension Board 2019 – 20 (p)

(Enclosed)

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 ()

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

6 Minutes of the previous meetings held on

a) 11 January 2019 (p)

b) 18 April 2019 (p)

(Enclosed)

7 Terms of reference – annual review (p)

(Enclosed)

8 Local Pension Board Annual Report 2018 – 19 (p)

(Enclosed)

9 Local Pension Board Activity report (p)

(Enclosed)

10 Scrutiny and review (p)

- a) Pensions Breaches and Pensions Risk Register policies
- b) Discretions
- c) Compliance register
- d) Pensions Risk register
- e) Compliance deadlines

(Enclosed)

11 Pension Ombudsman – update (p)

(Enclosed)

12 Legislative update (p)

- a) Transitional Protections – legal challenge ()
- b) Revised GAD factors (p)
- c) Pensionable pay guidance ()

(Enclosed)

13 Firefighter Pensions England Bulletins update

- a) Bulletin 16 (p)**
- b) Bulletin 17 (p)**
- c) Bulletin 18 (p)**
- d) Bulletin 19 (p)**
- e) Bulletin 20 (p)**

(Enclosed)

14 Scheme Advisory Board Minutes

a) Effectiveness Committee at a meeting held on 23 January and 18 April 2019 (p)

b) Scheme Advisory Board at a meeting held on 14 March 2019 (p)

(Enclosed)

15 West Yorkshire Pension Fund – key performance indicators (p)

(Enclosed)

16 Local Pension Board training session

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.