



# Agenda

## Local Pension Board

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Date: 11 January 2019

Time: 11.30 am

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 11/01/2019 to transact the business set out below.

### **1 Minutes of the last meeting held on 5 October 2018 (p 1)**

(Enclosed)

### **2 Urgent items**

### **3 Admission of the public (p 6)**

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 ( 7)**

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

### **5 Scrutiny and review (p 9)**

- a) GMP reconciliation
- b) Discretions
- c) Breaches register
- d) Pensions Risk register
- e) Compliance deadlines

(Enclosed)

## **6 Employers' Pension Contributions (p 22)**

(Enclosed)

## **7 Pension Ombudsman – update (p 27)**

(Enclosed)

## **8 Legislative update (p 61)**

- a) Transitional Protections – legal challenge
- b) Ill health injury compensation pension – tax issues
- c) Revised GAD factors

(Enclosed)

## **9 Survey responses (p 67)**

- a) The Pensions Regulator (TPR) survey
- b) Administration benchmarking survey

(Enclosed)

## **10 Firefighter Pensions England Bulletins update**

- a) Bulletin 13 (p 102)**
- b) Bulletin 14 (p 112)**
- c) Bulletin 15 (p 121)**

(Enclosed)

## **11 Scheme Advisory Board**

- a) Minutes of the Scheme Advisory Board at meetings held on 4 October and 5 December 2018
- b) Minutes of the Effectiveness Board held on 25 September 2018 (p 133)
- c) SAB Levy (p 142)

(Enclosed where available)

## **12 Local Pension Board Activity report (p 145)**

(Enclosed)

## **13 West Yorkshire Pension Fund – key performance indicators (p 149)**

(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.