



Minutes

Local Pension Board

Date: 20 April 2020

Time: 12.32 pm

Venue: Meeting conducted by email

Present: Councillor P Harrand – Scheme Manager representative (in the Chair), P Drinkwater – Scheme Member representative, Chris Lawton – Scheme Member representative and Councillor A Wenham - Scheme Manager representative

In Attendance: Ian Brandwood – Chief Employment Services Officer / Technical Adviser and Claire Johnson – Technical Adviser

Apologies: None

Minutes of a meeting held in accordance with the West Yorkshire Fire and Rescue Authority Constitution Article 10A (Local Pension Board), paragraph 10.A3(ii)

32 Draft Local Pension Board Annual Report 2019 - 20

In accordance with the Local Pension Board Terms of Reference which allow for urgent business between meetings, in exceptional circumstances, to be conducted, with the approval of the Chair, via communications between members of the Board including telephone conferencing and emails, Members considered the Annual Report 2019 – 20 which had previously been considered at the January 2020 meeting of the Board and had been updated to reflect that meeting.

RESOLVED

That the Annual Report 2019 – 20 be submitted for formal ratification by the Human Resources Committee at its meeting on 10 July 2020.

Chair