



Agenda

Local Pension Board

Date: 05 August 2022

Time: 12 noon

Venue: FSHQ

Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 05/08/2022 to transact the business set out below.

1 Appointment of Chair and Vice Chair 2022 – 23 (p 5)

(Enclosed)

2 Membership of the Local Pension Board 2022 – 23 (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 (p)

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

6 Minutes of the previous meeting held on 19 January 2022 (p)

(Enclosed)

7 Terms of Reference – Annual Review (p)

(Enclosed)

8 Local Pension Board Annual Report 2021 – 22 (p)

(Enclosed)

9 Local Pension Board Activity report (p)

(Enclosed)

10 Scrutiny and review (p)

a) **Discretions**

b) **Pensions Breaches register**

c) **Pensions Risk register**

d) **Compliance deadlines**

(Enclosed)

11 Pension Ombudsman – update (p)

(Enclosed)

12 Legislative update (p)

(Enclosed)

13 Scheme Advisory Board Minutes (p)

a) **Scheme Advisory Board at meetings held on 9 December 2021 and 24 March 2022**

(Enclosed)

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

(Enclosed)

15 Firefighter Pension Scheme bulletins 53 – 58 (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.