



Agenda

Local Pension Board

Date: 31 January 2020

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 31/01/2020 to transact the business set out below.

1 Minutes of the last meeting (p 1)

(Enclosed)

2 Matters arising

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 Local Pension Board Activity report (p)

(Enclosed)

7 Scrutiny and review (p)

- a) Discretions
- b) Pensions Breaches register

- c) Pensions Risk register
- d) Compliance deadlines
- e) Data Improvement Plan

(Enclosed)

8 Pension Ombudsman – update (p)

(Enclosed)

9 Legislative update (p)

- a) Transitional Protections – legal challenge ()
- b) Revised GAD factors (p)

(Enclosed)

10 Firefighter Pensions England Bulletins update

- a) Bulletin 22 (p)
- b) Bulletin 23 (p)
- c) Bulletin 24 (p)
- d) Bulletin 25 (p)
- e) Bulletin 26 (p)
- f) Bulletin 27 (p)

(Enclosed)

11 Scheme Advisory Board Minutes

- a) Effectiveness Committee at a meeting held on 7 August and 14 November 2019 (p)
- b) Administration and benchmarking committee at a meeting held on 15 August 2019) (p)
- c) Scheme Advisory Board at meetings held on 13 June 2019, 3 October 2019 and 9 January 2020 (p)

(Enclosed where available)

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

(Enclosed)

13 Annual Benefit Survey 2019 (p)

(Enclosed)

14 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.