



# Agenda

## Local Pension Board

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Date: 05 October 2018

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 05/10/2018 to transact the business set out below.

**1 Minutes of the last meeting held on 7 July 2018 (p 1)**

(Enclosed)

**2 Urgent items**

**3 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.

**4 Declarations of interest (p )**

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

**5 Local Pension Board Activity report (p )**

(Enclosed)

**6 Pension Ombudsman – update (p )**

(Enclosed)

## **7 Legislative update (p )**

- a) Transitional Protections – legal challenge
- b) Ill health injury compensation pension – tax issues
- c) GDPR – overview of key changes and stats from WYPF (p )
- d) Her Majesty's Treasury (HMT) cost cap announcement (p )
- e) Modified Data Extract (HMRC) (p )

(Enclosed)

## **8 Firefighter Pensions England Bulletins – update (p )**

(Enclosed)

## **9 Scheme Advisory Board – update (p )**

- a) Minutes of the SAB held on 20 June 2018 (p )
- b) Minutes of the SAB LPB Effectiveness Board held on 17 July 2018 (p )
- c) Position statement – Survey of FRA Local Pension Boards 2017 (p )

(Enclosed)

## **10 Scrutiny and review (p )**

- a) Annual Benefit statements (p )
- b) Guaranteed Minimum pension reconciliation (p )
- c) Discretions made by Scheme Manager (p )
- d) Changes in policy (p )
- e) Incorrect pension deductions (p )
- f) Breaches register (p )
- g) LPB CPD member training (p )

(Enclosed)

## **11 West Yorkshire Pension Fund – Key Performance Indicators (p )**

(Enclosed)

## **12 Pension Risk Register - update (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.