

Agenda

Local Pension Board

Date: 2 August 2024

Time: 12noon

Venue: FSHQ

Members of the Local Pension Board are hereby summoned to attend the meeting which will be held on 2 August 2024 to transact the business set out below.

1. Appointment of Chair and Vice Chair 2024/25 (p 7)

(Enclosed)

2. Membership of the Local Pension Board 2024/25 (p 11)

(Enclosed)

3. Urgent items

4. Admission of the public (p 15)

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 17)

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 2024 (p 19)

(Enclosed)

7. Terms of Reference – Annual Review (p 27)

(Enclosed)

8. Local Pension Board Annual Report 2023 – 24 (p 37)

(Enclosed)

9. Local Pension Board Activity report (p 47)

(Enclosed)

10. Scrutiny and review (p 53)

(Enclosed)

11. Pension Ombudsman – update (p 63)

(Enclosed)

12. Legislative update (p 77)

(Enclosed)

13. Age Discrimination Remedy (p 83)

(Enclosed)

14. Matthews Remedy (p 95)

(Enclosed)

**15. West Yorkshire Pension Fund – key performance indicators
(p 101)**

(Enclosed)

16. Firefighter Pension Scheme bulletins 77 – 82 (p 105)

(Enclosed)

17.Minutes of the Scheme Advisory Board meetings held on 14 September 2023, 14 December 2023 and 21 March 2024 (p 119)

(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.

