

MID AND WEST WALES FIRE AND RESCUE AUTHORITY



NOTICE

MEETING OF THE LOCAL PENSION BOARD

MONDAY, 22 APRIL 2024

AT 14:00

**CAER SUITE, SERVICE HEADQUARTERS AND
REMOTELY VIA TEAMS**

AGENDA

Local Pension Board Members: You are hereby summoned to attend a meeting of the Local Pension Board to be held in the Caer Suite, Service Headquarters and Remotely via TEAMS on Monday, 22 April 2024 at 14:00 (pre-meeting for Members of the Board only at 13:45)

The following business is proposed to be transacted:

1. Apologies for Absence
2. Declaration by Members of any Personal and / or Prejudicial Interests
3. Chair's Announcements/Personal Matters
4. To confirm and approve as a true record the minutes of the previous meeting held on 27 November 2023, and consider matters arising (Pages 3 - 10)
5. Scheme Administrator Update (Pages 11 - 22)
6. Firefighters Pension Scheme Activity (Pages 23 - 36)
7. Verbal Update on the Pension Scheme Advisory Board (Wales)
8. Firefighters Pensions - Remediating Age Discrimination (Pages 37 - 48)
9. Firefighters Pensions - The Retained Firefighters' Pension Settlement (Pages 49 - 78)
10. To receive a report on the Pensions Regulator Scheme Returns (Pages 79 - 122)
11. Firefighters' Pension Schemes Risk Register (Pages 123 - 138)
12. Training Needs Analysis and Training Programme (Pages 139 - 150)
13. Local Pension Board Budget Update (Pages 151 - 156)
14. Forward Work Programme (Pages 157 - 162)
15. Any other items of business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency pursuant to Section 100(4)(b) of the Local Government Act 1972.



D Daycock
Clerk and Monitoring Officer