



**North Wales Fire and Rescue Authority  
Local Pension Board**

**Meeting to be held on Monday 7 October 2019 at 10.00  
Elidir, Rhyl Community Fire Station**

**Agenda**

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|----|--|---|
| 1. | Apologies  | Chair   |
| 2. | Minutes of last meeting  | Chair   |
| 3. | Firefighters' Pension Schemes update report  | Pensions Manager  |
| 4. | Dyfed Pension Fund – training session (Roles and responsibilities) and update report | Pensions<br>Administration<br>Manager – Dyfed<br>Pension Fund |
| 5. | Pensionable Pay training session   | Pensions Manager  |
| 6. | Scheme Advisory Board - verbal update  | ACO Finance and<br>Resources                                  |
| 7. | Risk Register  | Pensions Manager  |
| 8. | Matters to be raised to the full Fire Authority                                      | All   |
| 9. | AOB  | All   |