



Minutes of the meeting of the Local Pension Board held on 01 October 2024 via Zoom

PRESENT

Employer Representatives:

Cllr Gwynfor Owen (left at 9.45am).

Dafydd Edwards, Treasurer

Gareth Owens, Clerk to the Authority and Monitoring Officer

Employee Representatives:

Advisors

Helen MacArthur, Assistant Chief Fire Officer

Beccy Marfleet, Pensions Officer

Martin Morgan, Dyfed Pension Fund (left 10.12am)

Kim Jeal, Fire Pensions Technical Lead

Minute Taker

Ellie Williams, Executive Assistant

1 APOLOGIES

- 1.1 Apologies were offered and accepted for AM Paul Kay and RDS representative Geraint Evans.

2 DECLARATIONS OF INTEREST

- 2.1 There were no declarations of interest to record.

3 MINUTES OF THE LAST MEETING

- 3.1 The minutes of the meeting held on 18 July 2024 were approved as a true and accurate record.

4 UPDATE REPORT – SCHEME MEMBERSHIP

- 4.1 Beccy Marfleet presented the Firefighters Pension Scheme Update Report which aimed to provide the LPB with an update on current issues relating to the Firefighters' Pension Scheme.



4.2 RESOLVED to:

- i) Note the content of the report**

5 UPDATE REPORT - ADMINISTRATOR

- 5.1 Martin Morgan presented the North Wales Fire and Rescue Service (the Service) Pensions Administration Report – October 2024, which aims to provide a progress update on a number of projects being simultaneously undertaken, along with providing information on relevant issues in the administration of scheme benefits.

5.2 RESOLVED TO:

- i) Note the content of the report.**

6 PUBLIC SECTOR PENSION SCHEME LEGISLATION

- 6.1 The purpose of this report is to set out the statutory timelines imposed by the recent changes to Public Sector Pension Scheme legislation and more specifically Firefighter Pension Schemes. These are more commonly known as the McCloud and O'Brien (Matthews 2) pensions remedy exercises.

6.2 RESOLVED to:

- i) note the content of the report;**

7 UPDATE REPORT – MANAGEMENT OF RISKS

- 7.1 The Management of Risks report seeks to provide Members of the Local Pension Board (LPB) with an update on the risk management arrangements.

7.2 RESOLVED to:

- i) note the content of the report**

8 MATTERS TO BE ESCALATED TO THE FIRE AND RESCUE AUTHORITY

- 8.1 There were no matters to be escalated to the Authority.

9 DATE OF NEXT MEETING

- 9.1 The next meeting would be held on 30 January 2025 at 09:30hrs.

Meeting closed 10:22am