



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

**Meeting to be held on Monday 1 July 2019 at 10.00**

**Agenda**

- |     |   |                           |
|-----|---|---------------------------|
| 1.  | Apologies                                       | Chair                     |
| 2.  | Elect Chair (Employer Representative)           | All                       |
| 3.  | Declarations of Interest                        | All                       |
| 4.  | Minutes of last meeting                         | Chair                     |
| 5.  | Firefighters' Pension Schemes update report     | Pensions Manager          |
| 6.  | Annual Benefit Statements FAQs                  |                           |
|     | 6.1 1992 and 2007 Scheme                        | Pensions Manager          |
|     | 6.2 2015 and Joint Membership                   |                           |
| 7.  | Dyfed Pension Fund update report                | ACO Finance and Resources |
| 8.  | Scheme Advisory Board Update (verbal)           | ACO Finance and Resources |
| 9.  | Governance Seminar and KPIs (verbal)            | Pensions Manager          |
| 10. | Risk Register                                   | All                       |
| 11. | Exit Cap Consultation                           | ACO Finance and Resources |
| 12. | Ill Health Retirements (presentation)           | HR Senior                 |
| 13. | Matters to be raised to the full Fire Authority | All                       |
| 14. | AOB   | All                       |