



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

Meeting to be held on 18 February 2019 at 10am

Agenda

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|----|---|---------------------------|
| 1. | Apologies | Chair |
| 2. | Declarations of Interest | All |
| 3. | Minutes of last meeting and matters arising | Chair |
| 4. | Firefighters' Pension Schemes update report | Head of Finance |
| 5. | Dyfed Pension Fund – update report | ACO Finance and Resources |
| 6. | My Pensions Online – training session | Head of Finance |
| 7. | Scheme Advisory Board 16 October 2018 update on GAD valuation | ACO Finance and Resources |
| 8. | A O B | All |