



North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held **virtually via Zoom** on
Thursday 30 January 2025 at 09:30

Agenda

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| 1. | Apologies and welcome | Chair |
| 2. | Declarations of interest | Chair |
| 3. | Minutes of last meeting | Chair |
| 4. | Terms of Reference – for review | ACFO HM |
| 5. | Membership and Meeting Dates | ACFO HM |
| 6. | Update on legal matters | Kim Jeal |
| 7. | Update report – scheme membership | B Marfleet |
| 8. | Update report - administrator | M Morgan |
| 9. | Risk Register | ACFO HM |
| 10. | Scheme Advisory Board
- WG consultation on employee contribution rates | ACFO HM |
| 11. | Matters to be escalated to FRA | Chair |
| 12. | Date of next meeting – 10 April 2025 | |