



North Yorkshire Fire and Rescue Authority

Pension Board

Meeting to be held on Friday 14 September 2018 at North Yorkshire Fire and Rescue Service Headquarters (Meeting Room 2), Thurston Road, Northallerton, DL6 2ND commencing at 14.30, or on the rising of the Pension Board workshop, whichever is the later

Note: Pension Board Members are also invited to attend a Pension Board workshop to be held on Friday 14 September 2018 commencing at 13:30 at the above venue.

Business

1. Minutes of the meeting held on 23 April 2018
(Pages 3 to 9)
2. Declarations of any Personal or Prejudicial Interests
3. Pensions Update – Report of the Pensions Administrator/Manager concerning:-
 - Scheme Membership Information
 - HMRC Requirements for Pensions Taxation
 - Pension Board Training Update
 - Risk Register
 - Other Work Items
 - Annual Benefit Statements
 - West Yorkshire Pension Fund Key Performance Indicators**(Pages 10 to 16)**
4. Future Arrangements
5. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances

Barry Khan
Secretary to the North Yorkshire Fire and Rescue Authority

County Hall
Northallerton

North Yorkshire Fire and Rescue Authority Pension Board

North Yorkshire Fire and Rescue Authority's Pension Board was established wef 1 April 2015 in accordance with statutory requirements set out in the Public Service Pensions Act 2013.

The purpose of the Board is to assist the Authority in its role as a scheme manager of the Fire Fighters' Pension Scheme. Such assistance is to:

- (a) secure compliance with the Regulations, any other legislation relating to the governance and administration of the Scheme, and requirements imposed by the Pensions Regulator in relation to the Scheme; and
- (b) ensure the effective and efficient governance and administration of the Scheme.

The Pension Board comprises six members (3 employer and 3 employee representatives). Substitutes are permitted. The members and substitutes are listed below:-

1. Membership:

	Name	Representing
1.	Bell, Alan	Member representative – Fire Officers' Association
2.	Foster, Jonathan (Chair)	Employer representative
3.	Howley, Steve	Member representative – Fire Brigades Union
4.	Simpson, Stuart	Employer representative
5.	Wall, Simon	Member representative – Fire Brigades Union
6.	Warren, Marc	Employer representative

2. Substitute Membership:

	Name	Representing
	Biggs, Alistair	Fire Brigades Union
	Blades, Andrew	Fire Officers' Association
	Boasman, Carl	Employer

The Board's meeting papers, excluding any personal or confidential information, are published on North Yorkshire Fire and Rescue Service's website.

The Board is not a committee constituted under Section 101 of the Local Government Act 1972.