



## North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held virtually via Zoom on  
Tuesday 24 October, 2023 at 09:00

### Agenda

- |     |   |            |
|-----|---|------------|
| 1.  | Apologies and welcome   | Chair      |
| 2.  | Declarations of interest  | Chair      |
| 3.  | Minutes of last meeting   | Chair      |
| 4.  | GAD Valuation (verbal)  | ACFO HM    |
| 5.  | Update report – scheme membership   | B Marfleet |
| 6.  | Update report - administrator   | M Morgan   |
| 7.  | Update on legal matters<br>7a Firefighters' Pension Scheme Update – Age Discrimination<br>7b firefighters' Pension Scheme Update - Retained | ACFO HM    |
| 8.  | Risk Register   | ACFO HM    |
| 9.  | Training  | ACFO HM    |
| 10. | Scheme Advisory Board for Wales (verbal)  | ACFO HM    |
| 11. | Membership (verbal)   | ACFO HM    |
| 12. | Matters to be escalated to FRA  | Chair      |
| 13. | Date of next meeting – <b>23 January 2024 at 09:00hrs</b>   |            |