

Time	2.00 pm	Public Meeting?	NO	Type of meeting	Pensions
Venue	West Midlands Pension Fund, i9 Offices, Wolverhampton Interchange, Railway Drive, Wolverhampton, WV1 1LD				

Membership

Employer Representatives

Paul Johnson (Chair)
Joe McCormick
Ian Martin
Mark Smith
Jacqueline Carman
Cllr Sandra Samuels OBE

Member Representatives

Julian Allam (Vice-Chair) (Unite)
Sharon Champion (Unison)
Stan Ruddock (Unite)
Adrian Turner (Unison)
Terry Dingley (GMB)
Cllr Rupinderjit Kaur

Observer Member

Steve Smith

The Quorum requires, at least one member from each category of member and employer representatives. If the Chair and Vice Chair are not present a Chair will be nominated by majority from those in attendance.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Fabrica Hastings
Tel/Email Fabrica.Hastings2@wolverhampton.gov.uk 01902 552873
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

Please take note of the protocol for filming, recording and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|---|
| 1 | Apologies for Absence |
| 2 | Declaration of Interests |
| 3 | Minutes of Previous Meeting (Pages 3 - 8) |
| 4 | Matters Arising |
| 5 | Compliance and Assurance (Pages 9 - 22)
[To provide Board with an update on the work of the Fund to deliver a well governed scheme.] |
| 6 | Delivering our Corporate Plan (Pages 23 - 26)
[To provide Board with an update on the progress made towards the achievement of objectives in our Corporate Plan.] |
| 7 | Investment Governance (Pages 27 - 32)
[To provide an update on investment related matters, an update on responsible investment activities, together with the ongoing development of Local Government Pension Scheme (LGPS) Central Investment Pool.] |
| 8 | Pensions Administration Report from 1 July to 30 September 2022 (Pages 33 - 52)
[To inform the Board of the routine operational work undertaken by the Pensions Administration Service areas during the period 1 July – 30 September 2022.] |
| 9 | Customer Engagement Update (Pages 53 - 62)
[To provide Board with an update of the Fund's customer engagement activity from 1 July 2022 to 30 September 2022 and to cover future planned customer engagement activity in the context of the Fund's Customer Engagement Strategy.] |
| 10 | 2022 Actuarial Valuation Update (Pages 63 - 68)
[To provide Board with an update on the 2022 actuarial valuation and outline the process for consultation with Fund employers with regards to proposed changes to the Funding Strategy Statement (FSS).] |
| 11 | Pension Administration System Change Project Update (Pages 69 - 74)
[To provide the board with an update on the Pension Administration System Change Project.] |