

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

## Membership

### Employer Representatives

Mark Smith (Vice-Chair)  
Paul Johnson  
Joe McCormick  
Ian Martin  
Jacqueline Carman

### Member Representatives

Julian Allam (Chair) (Unite)  
Stan Ruddock (Unite)  
Adrian Turner (Unison)  
Terry Dingley (GMB)

### 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](mailto:Fabrica.Hastings2@wolverhampton.gov.uk) 01902552699  
**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](mailto: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               | <b>Apologies for Absence</b>                                                                                                                                                                                                                                                         |
| 2               | <b>Declaration of Interests</b>                                                                                                                                                                                                                                                      |
| 3               | <b>Minutes of Previous Meeting</b> (Pages 5 - 10)<br>[For approval.]                                                                                                                                                                                                                 |
| 4               | <b>Matters Arising</b>                                                                                                                                                                                                                                                               |
| 5               | <b>Customer Engagement</b> (Pages 11 - 34)<br>[To provide the Board with an update of the Fund's customer engagement activity from 1 April 2023 to 30 June 2023 and to cover future planned customer engagement activity in the context of the Fund's Customer Engagement Strategy.] |
| 6               | <b>Pensions Administration</b> (Pages 35 - 50)<br>[To inform the Board of the routine operational work undertaken by the Pensions Administration Service areas during the period 1 April 2023 to 30 June 2023.]                                                                      |
| 7               | <b>Risk and Assurance</b> (Pages 51 - 64)<br>[To provide the Board with an update on the work of the Fund to deliver a well governed scheme.]                                                                                                                                        |
| 8               | <b>Annual Report and Accounts</b> (Pages 65 - 100)<br>[To update the Board on the Fund's audit and preparation of the annual report for the year ending 31 March 2023, ahead of publication on the Fund's website.]                                                                  |
| 9               | <b>Investment Governance</b> (Pages 101 - 106)<br>[To provide an update on investment related matters, an update on responsible investment activities, together with the ongoing development of the Local Government Pension Scheme (LGPS) Central Investment Pool.]                 |
| 10              | <b>Regulatory Update</b> (Pages 107 - 112)<br>[To provide the Board with an update on the regulatory environment in which the Fund is operating and the work being undertaken to stay informed and prepared for change.]                                                             |
| 11              | <b>Corporate Plan Monitoring</b> (Pages 113 - 116)<br>[To provide an update on the work of the Fund in achieving its deliverables and targets set out in the Corporate Plan.]                                                                                                        |

12 **Exclusion of press and public**  
[To pass the following resolution:

That, in accordance with section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information falling within paragraph 3 of Schedule 12A to the Act.]

13 **Pensions Administration System Transition (Pages 117 - 126)**

[To provide an update on the progress of the transition of the pension administration system to the new provider.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)