

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

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 01902 552699
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 5 - 10)	
4	Matters Arising	
5	Pensions Administration Report to 30 September 2023 (Pages 11 - 20) [To inform the Board of the routine operational work undertaken by the Pensions administration service areas during the period 1 July – September 2023.]	
6	Customer Engagement Update (Pages 21 - 36) [To receive an update on the Fund's customer engagement activity from 1 July to 30 September 2023 and to cover future planned customer engagement activity in the context of the Fund's Customer Engagement Strategy.]	
7	Risk and Assurance (Pages 37 - 46) [To provide the Board with an update on the work of the Fund to deliver a well governed scheme.]	
8	Investment Governance (Pages 47 - 78) [To update the Board on investment related matters, an update on responsible investment activities, together with the ongoing development of Local Government Pension Scheme (LGPS) Central Investment Pool.]	
	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.]	
9	Pensions Administration System Transition Update (Pages 79 - 88) [To provide an update on the progress of the transition of the pension administration system to the new provider Funding.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
10	Employer Covenant (Pages 89 - 98) [To provide Board with a relevant update in relation to covenant monitoring.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

- 11 **Pension Fund Resourcing** (Pages 99 - 104)
[To provide an update on staffing developments and requirements to support the Fund service delivery.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)