



**North Wales Fire and Rescue Authority
Local Pension Board**

Meeting to be held on Tuesday 24 August 2021 at 10.00am

Agenda

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|-----|---|----------------------------|
| 1. | Apologies | Chair |
| 2. | Elect Chair (Employee Representative) | All |
| 3. | Declarations of Interest | All |
| 4. | Minutes of last meeting | Chair |
| 5. | Firefighters' Pension Schemes update report | Pensions Manager |
| 6. | Training Session – TPR Modules 3 and 4 recap | Pensions Manager |
| 7. | Dyfed Pension Fund – update report | ACFO Finance and Resources |
| 8. | Scheme Advisory Board update | ACFO Finance and Resources |
| 9. | Risk Register – Risk Area 2 Financial | Pensions Manager |
| 10. | Internal Dispute Resolution Procedure | Pensions Manager |
| 11. | Any matters to be raised to the full Fire Authority | All |
| 12. | AOB | All |