



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

Meeting to be held on Thursday 2 May 2019 at 1.30pm

Agenda

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|--|---------------------------|
| 1. Apologies | Chair |
| 2. Elect Chair (Employer Representative) | All |
| 3. Declarations of Interest | All |
| 4. Minutes of last meeting | Chair |
| 5. Review and Approve Terms of Reference | ACO Finance and Resources |
| 6. Firefighters' Pension Schemes update report | Pension Manager |
| 7. Annual Report 2018/19 | ACO Finance and Resources |
| 8. Dyfed Pension Fund – update report | Pension Manager |
| 9. Scheme Advisory Board update | ACO Finance and Resources |
| 10. Training Needs (discussion) | Pension Manager |
| 11. AOB | All |