



North Wales Fire and Rescue Authority Local Pension Board

Meeting to be held on Monday 26 October 2020 at 10.00

Agenda

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| 1. | Apologies | Chair |
| 2. | Minutes of last meeting | Chair |
| 3. | Firefighters' Pension Schemes update report | Pensions Manager |
| 4. | Dyfed Pension Fund update report | Pensions Administration Manager
– Dyfed Pension Fund |
| 5. | Local Government Association –Six Key areas of Governance | Clair Alcock, Firefighter Pensions Adviser |
| 6. | McCloud/Sargeant Legal Challenge | ACO Finance and Resources |
| 7. | Scheme Advisory Board update | ACO Finance and Resources |
| 8. | Risk Register – Financial Risk Review | Pensions Manager |
| 9. | Matters to be raised to the full Fire Authority | All |
| 10. | AOB | All |