



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

**Meeting to be held on Wednesday 20 January 2021 at 10.00  
via Zoom**

**Agenda**

- |     |   |                  |
|-----|---|------------------|
| 1.  | Apologies   | Chair            |
| 2.  | Conflicts of Interest                               | Chair            |
| 3.  | Minutes of last meeting                             | Chair            |
| 4.  | Firefighters' Pension Schemes update report         | Pensions Manager |
| 5.  | Dyfed Pension Fund update report                    | ACFO MacArthur   |
| 6.  | Pensionable Pay training session                    | Pensions Manager |
| 7.  | Scheme Advisory Board – verbal update               | ACFO MacArthur   |
| 8.  | Risk Register – Risk Area 3 Funding and Governance  | Pensions Manager |
| 9.  | Any matters to be raised to the full Fire Authority | All              |
| 10. | AOB   | All              |