

## **Decisions of the Local Pension Board**

8 September 2022

Members Present:-

Hem Savla (Vice-Chair)

Stephen Ross  
David Woodcock  
Deepani De Silva

Salar Rida  
Councillor Humayune Khalick

Also in attendance

Alice Leach

### **1. MINUTES OF LAST MEETING**

Before the minutes were considered the Vice-Chair, Hem Savla noted that the Chair, Professor Geoffrey Alderman was unwell and was not in attendance. He noted that he would therefore chair the meeting. The Vice-Chair on behalf of the Board wished the Chair a speedy recovery.

The Vice -Chair welcomed Councillor Anne Hutton to the meeting who was in attendance as an observer in her capacity at the Chair of Pension Fund Committee.

**RESOLVED that the minutes of the meeting held on 23 June 2022 be agreed as a correct record.**

### **2. DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS**

None.

### **3. ABSENCE OF MEMBERS**

None.

### **4. PUBLIC QUESTION AND COMMENTS (IF ANY)**

None.

### **5. REPORT OF THE MONITORING OFFICER (IF ANY)**

None.

### **6. MEMBERS' ITEMS (IF ANY)**

None.

## **7. ADMINISTRATION PERFORMANCE REPORT**

Members noted that the report provided information on the West Yorkshire Pension Fund pensions administration performance report for July 2022. The report included an update on the issuing of the 2022 Annual Benefit Statements and administration.

The Local Pension Board Members had the opportunity to make comment and ask questions. During the discussion the Vice-Chair noted that the Board should be kept updated with the data issues and with the volume or errors, including how they are dealt with.

Having considered the report, the Local Pension Board:

### **Resolved:**

The Local Pension Board noted West Yorkshire Pension Fund's performance levels along with the updates on the 2022 Annual Benefit Statements, and other administration issues.

## **8. DATA IMPROVEMENT PLAN AND HISTORICAL LEAVERS REPORT**

The Local Pension Board received the Data Improvement report. Members noted that the report provided the Local Pension Board with an update on the data improvement plan and historical leaver exercise, together with details of the data preparations for the 2022 triennial valuation.

Having considered the report, the Local Pension Board:

### **Resolved**

The Local Pension noted the progress on the correcting of the member data and the historical leaver exercise.

## **9. CHAIR'S ANNOUNCEMENT**

The Vice - Chair announced that he had just been informed of the sad news that the Queen had passed away. He therefore stated that all the remaining business was to be deferred until the next meeting.

The Vice -Chair invited all those in attendance to stand for a minutes silence.

## **10. ANY OTHER ITEM(S) THE CHAIRMAN DECIDES ARE URGENT**

None.

The meeting finished at 18:35, shortly after the announcement.