

Decisions of the West Yorkshire Pension Fund Joint Advisory Group on Thursday, 30 July 2020

These decisions are published for information in advance of the publication of the Minutes

Decisions

4. WEST YORKSHIRE PENSION FUND RISK MANAGEMENT REPORT

Resolved –

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

5. PENSIONS ADMINISTRATION

Resolved –

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

6. WEST YORKSHIRE PENSION FUND (WYPF) ADMINISTRATION OUTTURN 31 MARCH 2020

Resolved –

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

7. WEST YORKSHIRE PENSION FUND UNAUDITED REPORT AND ACCOUNTS FOR 31 MARCH 2020

Resolved –

That the unaudited report and accounts for 2019/20 be noted.

ACTION: Director, West Yorkshire Pension Fund

8. **LOCAL GOVERNMENT PENSION SCHEME REGULATIONS UPDATE**

Resolved –

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

9. **REVIEW OF ADDITIONAL VOLUNTARY CONTRIBUTION PROVIDERS**

Resolved –

The Director, West Yorkshire Pension Fund, be requested to provide additional information on the Additional Voluntary Contribution Providers for consideration at the next meeting.

ACTION: Director, West Yorkshire Pension Fund

10. **ACTUARIAL VALUATION 2019**

Resolved –

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

11. **FUNDING STRATEGY STATEMENT (FSS)**

No resolution was passed on this item.

12. **REGISTER OF BREACHES OF LAW**

Resolved –

(1) That the 2019/20 and 2020/21 Register of Breaches, appended to Document “I”, be noted.

(2) That the Employer Contribution Payment Deferral Policy, appended to Document “I”, be approved.

ACTION: Director, West Yorkshire Pension Fund

13. **TRAINING, CONFERENCE AND SEMINARS**

Resolved –

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

14. **EXCLUSION OF THE PUBLIC**

Resolved –

That the public be excluded from the meeting during consideration of the item relating to the West Yorkshire Pension Fund Restructure because information would be disclosed which is considered to be exempt information within paragraph 4 (Labour Relations, Consultation or Negotiation) of Schedule 12A of the Local Government Act 1972 (as amended).

It is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information as it is in the overriding interest of proper administration that Members are made aware of the implications of any decision without prejudicing the Labour Relations, Consultation or Negotiation position of the West Yorkshire Pension Fund.

15. WEST YORKSHIRE PENSION FUND RESTRUCTURE

Resolved -

That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

16. EXCLUSION OF THE PUBLIC

Resolved –

That the public be excluded from the meeting during consideration of Document “L” containing Not for Publication Appendix 1, relating to the Northern LGPS (NLGPS), because information would be disclosed which is considered to be exempt information within paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended).

It is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information as it is in the overriding interest of proper administration that Members are made aware of the financial implications of any decision without prejudicing the financial position of the West Yorkshire Pension Fund.

17. NORTHERN LGPS (NLGPS)

Resolved –

That the report, together with Not for Publication Appendix 1, be noted.

ACTION: Director, West Yorkshire Pension Fund

**FROM: Parveen Akhtar, City Solicitor, City of Bradford Metropolitan District Council
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