

Decisions of the West Yorkshire Pension Fund Joint Advisory Group on Thursday, 29 July 2021

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

Decisions

1. APPOINTMENT OF CHAIR (Standing Order 35)

Resolved –

That Councillor Thornton be appointed Chair of the West Yorkshire Pension Fund Joint Advisory Group for the municipal year 2021/2022.

Action: City Solicitor

2. APPOINTMENT OF DEPUTY CHAIR (Standing Order 35)

Resolved –

That Councillor Winnard be appointed Deputy Chair of the West Yorkshire Pension Fund Joint Advisory Group for the municipal year 2021/2022.

Action: City Solicitor

6. WEST YORKSHIRE PENSION FUND RISK MANAGEMENT REPORT

Resolved –

That WYPF's latest risk management report be noted.

ACTION: Director, West Yorkshire Pension Fund

7. PENSIONS ADMINISTRATION

Resolved –

(1) That Members wished to pass on their thanks to Pensions staff members who continued to work and deliver an excellent service throughout the pandemic.

(2) That the report be noted.

ACTION: Director, West Yorkshire Pension Fund

8. ADMINISTRATION OUTTURN 31 MARCH 2021

Resolved –

That the report be noted.

ACTION: *Director, West Yorkshire Pension Fund*

9. UNAUDITED REPORT AND ACCOUNTS 2020/2021

Resolved –

That the unaudited report and accounts for 2020/21 be considered and noted.

ACTION: *Director, West Yorkshire Pension Fund*

10. LOCAL GOVERNMENT PENSION SCHEME REGULATION UPDATE

Resolved –

That the report be noted.

ACTION: *Director, West Yorkshire Pension Fund*

11. REVIEW OF ADDITIONAL VOLUNTARY CONTRIBUTION PROVIDERS

Resolved –

That the report be noted.

ACTION: *Director, West Yorkshire Pension Fund*

12. 2022 ACTUARIAL VALUATION

Resolved –

That the report be noted.

ACTION: *Director, West Yorkshire Pension Fund*

13. REGISTER OF BREACHES OF LAW

Resolved –

That the Joint Advisory Group note the 2020/21 and 2021/22 Register of Breaches.

ACTION: *Director, West Yorkshire Pension Fund*

14. MAZARS REPORT TO JAG

Resolved –

That the audit strategy memorandum from Mazars for their work on the accounts year ended 31 March 2021 be considered and noted.

ACTION: *Director, West Yorkshire Pension Fund*

15. TRAINING, CONFERENCES AND SEMINARS

Resolved –

That Members are requested to give consideration to attending the training courses, conferences and seminars set out in Document “J”.

ACTION: *Director, West Yorkshire Pension Fund*

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

Committee Secretariat Contact: Jane Lythgow,