

## **Decisions of the West Yorkshire Pension Fund Pension Board on Tuesday, 18 October 2022**

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

### **Decisions**

**4. DRAFT JAG MINUTES FROM THE MEETING HELD ON 28 JULY 2022**

**Resolved –**

**That the draft minutes of the West Yorkshire Pension Fund Joint Advisory  
Group on 28 July 2022 be noted.**

**Action: Director, West Yorkshire Pension Fund**

**5. McCLOUD - EFFECTS ON LOCAL GOVERNMENT**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**6. FROZEN REFUNDS**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**7. WYPF FINANCE REPORT**

**Resolved –**

**1. That the annual report and account be noted.**

**2. That West Yorkshire Pension Fund's financial and service performance  
be noted**

**Action: Director, West Yorkshire Pension Fund**

**8. WYPF INTERNAL AUDIT PLAN 2022/23 AND FIVE-YEAR PLAN 2022/23 -  
2026/27**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**9. WYPF PRODUCTION OF ANNUAL BENEFIT STATEMENTS (ABS) FOR MEMBERS IN 2022**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

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

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**11. WYPF DATA IMPROVEMENT PLAN**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**12. PENSIONS DASHBOARD**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**13. WYPF PENSIONS ADMINISTRATION**

**Resolved –**

**That the report be noted.**

**Action: Director, West Yorkshire Pension Fund**

**14. REGISTER OF BREACHES OF LAW**

**Resolved –**

**That the entries and action taken on the Register of Breaches be noted.**

**Action: Director, West Yorkshire Pension Fund**

**15. EXCLUSION OF THE PUBLIC**

**Resolved –**

**That the public be excluded from the meeting during consideration of the Not for Publication Appendix to Document “U” relating to the minutes of a West Yorkshire Pension Fund Investment Advisory Panel meeting held on 28 July 2022 because information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.**

**16. MINUTES OF THE WEST YORKSHIRE PENSION FUND INVESTMENT ADVISORY PANEL (IAP) MEETING HELD ON 28 JULY 2022**

**Resolved –**

**That the Not for Publication minutes of the West Yorkshire Pension Fund Investment Advisory Panel meeting held on 28 July 2022, appended to Document “U”, be noted.**

**Action: Director, West Yorkshire Pension Fund**

FROM: Asif Ibrahim  
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