

Decisions of the West Yorkshire Pension Fund Pension Board on Tuesday, 21 March 2023 at 11am

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

Decisions

**3. DRAFT MINUTES OF THE WEST YORKSHIRE PENSION FUND (WYPF) JOINT
ADVISORY GROUP HELD ON 26 JANUARY 2023**

Resolved –

**That the minutes of the WYPF Joint Advisory Group held on 26 January 2023
be noted.**

(Euan Miller - 01274 434517)

Action: Managing Director, West Yorkshire Pension Fund

4. REGISTER OF BREACHES

Resolved –

**That the entries and actions taken on the Register of Breaches of Law
contained in the appendix to Document “AD” be noted.**

(Caroline Blackburn - 01274) 434523)

Action: Managing Director, West Yorkshire Pension Fund

5. LOCAL GOVERNMENT PENSION SCHEME UPDATE

Resolved –

That the report be noted.

(Tracey Weaver - 01274 433571)

Action: Managing Director, West Yorkshire Pension Fund

6. **COMMUNICATIONS POLICY AND PENSION ADMINISTRATION STRATEGY**

Resolved –

That the Pension Administration Strategy and the Communications Policy 2023 be approved.

(Yunus Gajra - 01274 432343)

Action: Managing Director, West Yorkshire Pension Fund

7. **PENSION ADMINISTRATION REPORT**

Resolved –

That the report be noted.

(Yunus Gajra - 01274 432343)

Action: Managing Director, West Yorkshire Pension Fund

8. **RISK MANAGEMENT**

Resolved –

That the report be noted.

(Yunus Gajra - 01274 432343)

Action: Managing Director, West Yorkshire Pension Fund

9. **ACTUARIAL VALUATION 2022**

Resolved –

That the report be noted.

(Caroline Blackburn – 07790 353179)

Action: Managing Director, West Yorkshire Pension Fund

10. **FUNDING STRATEGY STATEMENT**

Resolved –

That the report be noted.

(Caroline Blackburn – 07790 353179)

Action: Managing Director, West Yorkshire Pension Fund

11. **PENSIONS DASHBOARD**

Resolved –

That the report be noted.

(Elizabeth Boardall – 01274 432343)

Action: Managing Director, West Yorkshire Pension Fund

12. **LGPS ONLINE LEARNING ACADEMY AND TRAINING UPDATES**

Resolved –

- 1. That the TPR Toolkit online training and the Hymans Robertson online Learning Academy training be undertaken to allow Members to meet the requirements defined by the Public Service Pensions Act 2013.**
- 2. That consideration would be given to attending external training events and conferences provided by PLSA, LGA and actuaries and other specialist organisations.**

(Yunus Gajra – 01274 432343)

Action: Managing Director, West Yorkshire Pension Fund

13. **CYBER SECURITY**

Resolved –

That the report be noted.

(Yunus Gajra - 01274 432343)

Action: Managing Director, West Yorkshire Pension Fund

14. **GOVERNANCE REVIEW**

Resolved –

That the report be noted.

(Caroline Blackburn – 07790 353179)

Action: Managing 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 “AO” relating to the minutes of a West Yorkshire Pension Fund Investment Advisory Panel meeting held on 27 October 2022 and 26 January 2023 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 (WYPF) INVESTMENT ADVISORY PANEL HELD ON 27 OCTOBER 2022 AND 26 JANUARY 2023**

Resolved –

That the Not for Publication minutes/noes of the WYPF IAP meetings held on 27 October 2022 and 26 January 2023, appended to Document “AO” be noted.

(Euan Miller – 01274 434517)

Action: Managing Director, West Yorkshire Pension Fund

FROM: Asif Ibrahim
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