

# Scottish Police Pension Scheme Advisory Board

PPS SAB 20/03/2019 01

## AGENDA

**Date:** 20 March 2019

**Location:** 2<sup>nd</sup> Floor Meeting Room 2E-03, Victoria Quay, Edinburgh

**Time:** 09:30 – 11:00

**Chair:** Lorimer Mackenzie, SPPA

| Item & Description |                                      | Paper/Verbal | Lead  |
|--------------------|--------------------------------------|--------------|-------|
| 1                  | Welcome                              | Verbal       | Chair |
| 2                  | Conflict of Interest                 | Verbal       | Chair |
| 3                  | Previous Minutes/Action Points       | Minutes      | Chair |
| 4                  | Scheme Valuation                     | Verbal       | Chair |
| 5                  | Participation Rates                  | Paper 2      | SPPA  |
| 6                  | Injury Benefits – Home Office Review | Paper 3      | SPPA  |
| 7                  | Voluntary Scheme Pays                | Verbal       | SPPA  |
|                    |                                      |              |       |
|                    | AOB                                  |              |       |
|                    | Dates of future meetings             |              |       |