

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

SAB 09/09/2019 – 01

AGENDA

Date: 9 September 2019

Location: COSLA Offices, Verity House, Haymarket Yards, Edinburgh, EH12 5BH

Pre-meetings: 12.00

SAB meeting: 13.00

Item & Description	Paper/Verbal	Lead
1 Welcome and Introductions	Verbal	Chair
2 Conflicts of Interest	Verbal	Chair
3 Minutes of Previous Meetings	Paper	Chair
4 SNCT Terms and Conditions Update	Paper/Presentation	Murray McLeod
5 Participation Rates/Opt Out Form	Paper	SPPA
6 Phased Retirement	Paper	SPPA
7 McCloud/Sargeant Update	Verbal	SPPA
8 Cost Cap	Verbal	SPPA
9 Scheme Eligibility Update	Verbal	SPPA
10 Request on Sharing of draft minutes with Pension Board	Verbal	SPPA
11 Dates of Next Meetings	Verbal	Chair
12 Any Other Business		