

# Scottish Police Pension Scheme Advisory Board

PPS SAB 15/11/2018 01

## AGENDA

**Date:** 15 November 2018  
**Location:** Third Floor Meeting Room 3R.01a, St Andrew's House, Edinburgh  
**Time:** 12:00  
**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	<b>Scheme Valuation</b> <ul style="list-style-type: none"><li>• Paper 1 - Impact of Lower Tier Contribution Rates for 2015 Members</li><li>• Next Steps and Communication</li></ul>	<b>Paper 1 – Impact of Lower Tier Contribution Rates for 2015 Members</b> (circulated 24 October 2018)	GAD Chair
5	Governance Review	Verbal	Chair
6	Annual Allowance Service Delivery	Verbal	SPPA
	AOB		
	Dates of future meetings		