

Scottish Police Pension Scheme Advisory Board

PPS SAB 02/10/2018 01

AGENDA

Date:	2 October 2018
Location:	First Floor Meeting Room 1W.10, St Andrew's House, Edinburgh
Time:	11:30
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		
5	Contribution rates from 2019	Verbal	SPPA
6	Governance Review	verbal	Chair
7	Regulation amendments	Verbal	SPPA
8	Annual Allowance	Verbal	SPA
	AOB		
	Dates of future meetings		