

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

SAB 22/01/2020

AGENDA

Date:	22 January 2020
Location:	COSLA Offices, Verity House, Haymarket Yards, Edinburgh, EH12 5BH
Pre-meetings:	9.00 (member) 9.30 (employer)
SAB meeting:	10.00 – 12 noon

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 & Conditions	Paper	Murray McLeod
5 Participation Rates	Paper	SPPA
6 Formal communications between SAB and Pension Board	Verbal	SPPA
7 McCloud/Sargeant Update	Verbal	SPPA
8 Scheme Comparison	Paper	SPPA
9 Scheme Eligibility	Verbal	SPPA
10 Training	Paper	SPPA
11 Dates of Next Meetings	Verbal	Chair
12 Any Other Business		