

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

AGENDA

SAB 29/03/2021

Date: 29 March 2021

Location: Virtual Meeting via Microsoft Teams

SAB meeting: 2.00pm to 4.00pm

Item & Description	Paper/Verbal	Lead
1 Welcome and Introductions	Verbal	Chair
2 Conflicts of Interest	Verbal	Chair
3 Minutes of Previous Meeting - (4/03/2021) Action Points/Matters arising	Paper	Chair
4 Provisional Cost Cap Results Paper 1 2016 Valuation cost cap – directions Paper 2 2016 Actuarial Valuation Provisional cost cap results	Papers	GAD
5 Independent Schools Withdrawal	Paper	SCIS
6 Participation Rates	Paper	SPPA
7 Rotational Chair from April 2021	Verbal	SPPA
8 Date of Next Meeting	Verbal	Chair
9 Any Other Business		Chair