

Scottish Police Pension Scheme Advisory Board

SPP SAB 29/06/2022

AGENDA

Date: 29 June 2022
Location: Microsoft Teams
Time: 14.00 – 16.00
Chair: Iain Coltman, SPPA

Item & Description		Paper/Verbal	Lead
1	Welcome	Verbal	Chair
2	Conflicts of interest	Verbal	Chair
3	Previous minutes/Action points	Paper 1	Chair
4	Remedy Update <ul style="list-style-type: none">• Immediate Detriment• Interaction between pension scheme ages	Paper 2	SPPA – Finn Mackenzie
5	a) Publication of 2016 Cost Cap Valuation Report b) Update on the 2020 Valuation	Verbal	GAD
6	Participation Rates <ul style="list-style-type: none">• Scheme Changes – retirements update	Paper 3	SPPA – Mhairi Kinnaird
7	Compulsory Retirement Age	Verbal	SPPA – Alan Wilkinson
8	AOB <ul style="list-style-type: none">• Future Meetings – in person/virtual• Future Chair Arrangements	Verbal	Chair
9	Dates of future meetings – confirmed for 5 October 2022 and 6 December 2022	Verbal	Chair