

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

AGENDA

Date: 23 February 2023

Location: Virtual Meeting via Microsoft Teams

SAB meeting: 14:00 – 16:00

Item & Description		Paper/Verbal	Lead
1	Welcome and Introductions	Verbal	Chair
2	Conflicts of Interest	Verbal	Chair
3	Minutes of Previous Meeting – 27/09/2022 Action Points/Matters arising	Paper 2	Chair
4	2015 Remedy Update	Paper 3a Paper 3b	SPPA
5	2020 Valuation update	Verbal	GAD
6	Summary of consultation on proposed scheme amendments 2023	Paper 4	SPPA
7	Date of next meeting	Verbal	Chair
8	Any other business	Verbal	Chair