Scottish Police Pension Scheme Advisory Board

SPP SAB 19/06/2023

AGENDA

Date: Monday 19 June 2023

Location: Microsoft Teams
Time: 10.00 - 12.00

Chair: Iain Coltman, SPPA

Item & Description		Paper/Verbal	Lead
1	Welcome and apologies	Verbal	Chair
2	Conflicts of interest	Verbal	Chair
3	Previous minutes/Action points	Paper 1	Chair
4	Remedy Update	Verbal	SPPA – FM
5	Changes to provision for eligibility for III- Health Retirement	Paper 2	SPPA - MK
6	Proposals for 2020 Valuation Assumptions	Presentation (90 mins)	GAD
7	AOB	Verbal	Chair
8	Date of next meeting – 27 September 2023 and calendar invitations have been issued	Verbal	Chair