

# Scottish Police Pension Scheme Advisory Board

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SPP SAB 23/03/2023

## AGENDA

<b>Date:</b>	Thursday 23 March 2023
<b>Location:</b>	Microsoft Teams
<b>Time:</b>	10.00 – 12.00
<b>Chair:</b>	Iain Coltman, SPPA

Item & Description		Paper/Verbal	Lead	Time
1	Welcome and apologies	Verbal	Chair	
2	Conflicts of interest	Verbal	Chair	
3	Previous minutes/Action points	Paper 1	Chair	5
4	Medical Assessments for eligibility for ill-health pension	Verbal	PS	10
5	Budget 2023 – pensions taxation changes (as per email 16/3/23)	Verbal	All	5
5	2015 Scheme – revaluation	Verbal	SPPA	5
6	2015 Remedy	Verbal	SPPA – Finn Mackenzie	10
7	Participation Rates	Paper 2	SPPA – Mhairi Kinnaird	5
8	2020 Scheme Valuation process – Background to valuations and SAB role	Presentation/interactive	GAD	75
9	AOB	Verbal	Chair	5
10	Dates of next meetings – Poll issued to gauge availability for remaining 2023 meetings	Verbal	Chair	-