

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

AGENDA

Date:	23 August 2023
Location:	Virtual Meeting via Microsoft Teams
SAB meeting:	14:00 – 16:00

Item & Description		Paper/Verbal	Lead	Time
1	Welcome and Introductions	Verbal	Chair	5 mins
2	Conflicts of Interest	Verbal	Chair	
3	Minutes of Previous Meeting – 6/6/2023 Action Points/Matters arising	Paper 2	Chair	15 mins
4	STPS 2020 Valuation – Preliminary Results	Paper 3 – Preliminary valuation results	GAD	40 mins
5	Review of Member Contributions	Paper 4 – Options Paper	GAD	50 mins
7	McCloud Remedy	Paper 5 – McCloud Update	SPPA	5 mins
8	Date of next meeting	Verbal	Chair	5 mins
9	Any other business	Verbal	Chair	