

SCOTTISH TEACHERS' PENSION SCHEME

ADVISORY BOARD

AGENDA

Date: 6 December 2023

Location: Virtual Meeting via Microsoft Teams

SAB meeting: 14:00 – 15:30

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 - Action Points/Matters arising	Paper 2 – Draft minutes of meeting of 06/11/2023	Chair	15 mins
4	Review of Member Contributions	Paper 3 – SAB advice to Ministers	SPPA	15 mins
5	Employer Contribution Increase – Funding for Post 1992 Institutions	Paper 4 - Draft SAB letter on funding for post 1992 Institutions		5 mins
5	Scheme Eligibility Update	Paper 5 - Draft Regulations for Changes to Scheme Eligibility	SPPA	15 mins
6	Scheme Participation Rates	Paper 6 - Participation (Opt Out) Rates Q4 2022-23 & Q1 2023-24	SPPA	10 mins
7	McCloud (2015) Remedy Update	Paper 7 - RSS Update Dec 2023	SPPA	20 mins
8	Date of next meeting (TBC)	Verbal	Chair	5 mins
9	Any other business	Verbal	Chair	