

AGENDA

Police Officer Pension Board
Date 22nd October 2020 at 10am
Via Microsoft Teams



Chair: Kelvin Menon
Deputy Chair: Simon Patter (Chair) Tony Suter
Board Members: Peter Gillett Tom Budd
 Daisanne Summersfield
Advisors: Cassidy Gillett & Kelly Ellison, Surrey Police
Guests: Ben Read, Equinity
Minutes & Actions Rachel Lupanko

Apologies: Peter Gillett

Item	Type	Owner
1. Welcome/Introductions/Apologies	Verbal Verbal	SP
2. Conflict of Interests	Verbal	SP
3. Draft Minutes 23 rd July 2020	Attached	SP
4. Review of Actions and Decisions	Attached	SP
5. Risk & Issue Register	Attached	SP
6. Pensions Portal Update	Verbal	BR
7. National Pension Dashboard Update	Verbal	BR
8. Quarterly Letter from SAB Chair – Oct 2020	To Follow	SP
9. Guaranteed Minimum Pension Update	Verbal	CG
10. Joint Surrey/Sussex Pension Board Workshop Session Feedback	To Follow	CG/KE
11. Review of Reported Breaches	Verbal	CG
12. Ill Health Retirement & Injury Award Update	To Follow	LM
13. Scheme Administrator Quarterly Report	Attached	BR
14. Pension Remedy Update	Verbal	DS
15. Cyber Crime Training 11/11/2020 at 1pm - Update	Verbal	SP
16. AOB	Verbal	SP
17. Date of next virtual meeting 28 th of January 2021 at 10am	Verbal	SP
18. Exclusion Notice	Attached	SP

19.	Internal Audit Report	Attached	DS
20.	Complaints	Verbal	SP

Future meetings are planned for:

22/04/2021 at 10am

22/07/2021 at 10am

28/10/2021 at 10am

27/01/2022 at 10am