

## AGENDA

Police Officer Pension Board  
Date 25<sup>th</sup> October at 2pm  
Chief Finance Officer's Office



<b>Chair:</b>	Simon Patter	
<b>Deputy Chair:</b>	Ian Perkin	
<b>Board Members:</b>	Bill Davis	Tony Suter
	Paul Bundy	Jon Savell
<b>Advisors:</b>	Jo Guy	
<b>Guests:</b>	David Hewitt (by telephone for items 5,10 & 12)	
<b>Minutes &amp; Actions</b>	Rachel Lupanko	

**Apologies:**

Item	Type	Owner
1. Apologies	Verbal	IP
2. Conflict of Interests	Verbal	IP
3. Draft Minutes of last meeting	Attached	IP
4. Review of actions and decisions	Attached	IP
5. Risk & Issue Register	Attached	IP
Equiniti – Annual Audit Response update	Verbal	PB/DH
6. Commutation Payments	To follow	JG
7. NPCC Pension Advisor Guidance	Attached	PB
8. Review of Ill Health Retirement & Injury Award - Update	Attached	BD
9. AOB	Verbal	IP
10. a) Equiniti Report - Quarter 2	Attached	DH
b) Group Insurance – Retired Officers Query	Verbal	SP
11. Exclusion Notice	Attached	IP
12. a) Equinity – Guaranteed Minimum Pension Reconciliation Report	To follow	DH
b) Complaints - Annual Benefits Statements	Verbal	SP
13. Contracted Supplier - Tender Update	Verbal	JG

Date of next meeting 23rd January 2018 at 10am.