

AGENDA

Police Officer Pension Board – Extra Ordinary Meeting
Date 6th September 2018
CFO Office



Chair: Ian Perkin
Deputy Chair: Simon Patter
Board Members: Bill Davis Tony Suter
Paul Bundy Jon Savell
Advisors: Jo Guy
Guests:
Minutes & Actions Rachel Lupanko

Apologies:

Item	Type	Owner
1. Apologies	Verbal	IP
2. Conflict of Interests	Verbal	IP
3. Compensation Consideration	Attached	IP
4. AOB		IP
5. Date of next meeting 25 th October 2018 at 10am	Verbal	IP