

AGENDA

Police Officer Pension Board
Date 26th July 2018
PCC's Office, OPCC



Chair:	Ian Perkin	
Deputy Chair:	Simon Patter	
Board Members:	Bill Davis	Tony Suter
	Paul Bundy	Jon Savell
Advisors:	Jo Guy	
Guests:	David Hewitt & guest	
Minutes & Actions	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
6. Pension Board Appointments	Attached	IP
7. Breakdown of Pension Board Costs 17/18	Attached	PB
8. Pension Board Annual Report	To Follow	IP
9. Scheme Advisory Board Quarterly Letter	Attached	IP
10. General Data Protection Regulations		
a) Scheme Advisory Board – GDRP Information	Attached	JG
b) Pension Board Privacy Statement	To Follow	
11. Review of Reported Breaches	Verbal	JG
12. Ill Health Retirement & Injury Award Update	Attached	BD
13. Scheme Administrator Quarter 1 Report	To Follow	DH
14. AOB	Attached	IP
15. Date of next meeting 25 th October 2018 at 10am	Verbal	IP