

**POLICE PENSION BOARD MEETING**  
**WATERSIDE TOWER**  
**MONDAY 27 JANUARY 2020 at 10.00 am**

**AGENDA**

- 1. APOLOGIES** (Chair)
- 2. DECLARATION OF CONFLICTS OF INTEREST** (Chair)
- 3. MINUTES OF PREVIOUS MEETING** (Chair)
- 4. MATTERS ARISING** (Chair)
- 5. PSNI GOVERNANCE REPORT** (Paul King)
- 6. SCHEME FINANCE** (Paul King)
- 7. PPB RISK REGISTER** (Chair)
- 8. MEMBER TRAINING – ROLE OF THE POLICE PENSION BOARD AND THE SCHEME ADVISORY BOARD** (Brian Quinn)
- 9. ANY OTHER BUSINESS**
  - 9.1** The Aarons Case (Superintendent John Magill)
  - 9.2** Commutation Cap and impact on SANI Scheme Members (Superintendent John Magill)
  - 9.3** Pension Ombudsman Cases (Aislinn McGuckin)
  - 9.4** NI Public Sector Pensions Conference – 25 March 2019 (Chair)
- 10. DATE OF NEXT MEETINGS** (Chair)