

**AGENDA FOR POLICE PENSION BOARD MEETING –
WEDNESDAY 22 FEBRUARY 2017 at 10:00 AM
WATERSIDE TOWER**

- 1. Apologies**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of previous meeting**
- 4. Matters arising**
- 5. Pensions Regulations and the Disability Discrimination Act 1995**
Members have been provided with a briefing paper on the Police Pensions Regulations and the Disability Discrimination Act 1995.
- 6. Police Pensions Regulations (NI) 2015**
Members have been provided with a briefing paper highlighting an issue in relation to the increase of widow's pension or child's allowance during the first 13 weeks.
- 7. Review of PPB Terms of Reference**
A number of amendments to the PPB Terms of Reference are proposed in the briefing paper enclosed.
- 8. Information papers**
 - *Paper to Resources Committee – Consultation on the Police Pensions (Amendment) Regulations (NI) 2017*
 - *HM Treasury consultation on indexation and equalisation of guaranteed minimum pension in public service pension schemes - <https://www.gov.uk/government/consultations/indexation-and-equalisation-of-gmp-in-public-service-pension-schemes>*
 - *PSNI website – pensions information - <https://www.psni.police.uk/inside-psni/pension-information/>*
- 9. A.O.B**
- 10. Date of next meeting**