

**MINUTES OF THE POLICE PENSION BOARD MEETING -
WATERSIDE TOWER, 24 JUNE 2015 AT 10:00 AM**

PRESENT:

Members Pat McCartan (Chair)
 Barney McGahan (NIPB)
 Marty Whittle (PFNI)
 Paul King (PSNI)
 George Clarke (SANI)
 Lorraine Montgomery (DOJ -
 Independent)

Officials 2 Officials (NIPB)

1. APOLOGIES

Apologies were received for ACC Hamilton (CPOSA) and David Wilson (NIPB).

2. DECLARATION OF CONFLICTS OF INTEREST

The Chairperson asked Members to declare any conflicts of interest arising from the agenda. No conflicts of interest were declared.

3. MINUTES OF PREVIOUS MEETING

Members agreed the minutes of the last meeting.

4. MATTERS ARISING

Members were provided with a copy of the Public Service Pensions Act (Northern Ireland) 2014.

5. DRAFT TERMS OF REFERENCE

Members agreed the draft Terms of Reference, subject to minor amendment. A copy of the Terms of Reference will be published on the Board's website.

6. CHAIR POSITION

Members considered a paper on proposals for an Independent Member to chair a meeting in the absence of the Chairperson. Members noted section 5.2 of the draft Terms of Reference which states the stand-in Chair would not have a vote.

It was agreed that the matter would be considered further following the meeting.

7. TRAINING

Members received a briefing on training needs in order to fulfil the role of Police Pension Board Member and literature was identified for Members to review. Members were asked to complete the Pensions Regulator trustee toolkit training by 31 August 2015.

Following a Member query, the PPB was advised a training log will be maintained by the Scheme Manager and will note attendance at any training sessions organised for Members.

8. CURRENT ISSUES

- **Case Management system**
An update was provided to Members on the progress of work for a joint tender between the Policing Board and PSNI for a case management system.
- **PSNI Pension Accounts**
Members were provided with a copy of the 2014 Police Pension Accounts in advance of the meeting. A briefing will take place at the next meeting on key issues from the report.
- **Resource Issues (PSNI Pensions Branch, Police Administration Branch, up to date data)**
An update was provided on the issue of additional resources for Police Administration Branch.

9. GAD GUIDANCE

Members were provided with a link to the Government Actuary Valuation report on the Police Pension Schemes in advance of the meeting.

Members agreed a briefing on the GAD valuation report should be provided at the next meeting.

10. CASE LAW UPDATE

Members were given an update on the Pensions Ombudsman determination on commutation factors (Milne).

11. A.O.B

Members were advised a paper will be provided to the next meeting outlining the reporting requirements for PSNI to the PPB.

Members agreed consideration should be given to a PPB Risk Register at the next meeting.

12. DATE OF NEXT MEETING

Members agreed the next two meetings will be held on 16 September 2015 at 10:00am and 11 December 2015 at 10:00am.