

AGENDA FOR POLICE PENSION BOARD MEETING – WEDNESDAY 24 JUNE 2015 @ 10:00 AM

- 1. Apologies**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of previous meeting**
- 4. Matters Arising**
- 5. Draft Terms of Reference**
- 6. Chair position**
- 7. Training**
- 8. Current Issues**
 - Case Management system
 - PSNI Pension Accounts
 - Resource Issues (PSNI Pensions Branch, Police Administration Branch, up to date data)

9. GAD guidance

The GAD valuation of the Police Pension Schemes is available through the following link:

<http://www.dojni.gov.uk/index/publications/publication-categories/pubs-policing-community-safety/policing/valuation-of-the-police-pension-scheme-in-northern-ireland.htm>

The following documents are available on request:

- *Purchase of added pension*
- *Non-Club incoming transfers (factors and guidance)*
- *Trivial commutation and capitalisation for death gratuities*
- *Ill-health exclusion matrix*
- *Transfer values and pension sharing on divorce (1988 and 2006 schemes)*
- *Early payment reduction (factors and guidance)*
- *Tax charge debits (1988 and 2006 schemes)*

10. Case law update

Pensions Ombudsman determination on commutation factors (Milne)

11. A.O.B & date of next meeting