

Cost Management, Benefit Design and Administration Committee

DATE:	03 June 2019
VENUE:	Room 1 & 2, 18 Smith Square, London SW1P 3HZ
TIME:	1.00PM – 3.00PM

AGENDA

Item		Page(s)	Timings
1	Welcome, introductions, apologies and declaration of interests	-	1:00
2	Matters arising -	Paper A	1:05
3	Scheme Advisory Board Cost Management Process – Update		1:15
4	95K Cap - Update		1.25
5	Academies, 3 rd Tier Employers and Good Governance projects – Update		1.40
6	Late Retirement Factors - Update		2.00
7	Local Pension Board Survey II	Paper B	2.10
8	Forfeiture Regulations	Paper C	2.30
9	TPR scheme return - Conditional Data - Update		2:50
10	AOB and date of next meeting		2.55
	a) HE/FE Consultation – Glyn Jenkins		