

Cost Management, Benefit Design and Administration Committee

DATE:	1st July 2024
VENUE:	Hybrid meeting (MS Teams and 18 Smith Square)
TIME:	11:00am to 1:00pm

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 19 th February 2024 meeting	Paper A	11:10
4	Update on McCloud and Pensions Dashboards		11:15
5	Update from Gender Pensions Gap working group	Paper B & Annex A	11:25
6	Opt out survey and forms	Paper C	11:45
7	Normal Minimum Pension Age	Paper D	12:00
8	Update on recent engagement activity	Paper E	12:10
9	Administration data collection discussion		12:20
10	Post-Election Planning		12:35
11	AOB and date of next meeting		12:55