

Cost Management, Benefit Design and Administration Committee

DATE:	05 February 2019
VENUE:	St John's Room, 18 Smith Square, London SW1P 3HZ
TIME:	11.00AM – 1.00PM

AGENDA

Item		Page(s)	Timings
1	Welcome, introductions, apologies and declaration of interests	-	11:00
2	Matters arising	Paper A	11:05
3	Scheme Advisory Board Cost Management Process – Update		11:15
4	Academies/3 rd Tier employer projects - Update		11.45
5	Good Governance project – Update		12.00
6	Late Retirement Factors - Update		12.10
7	Local Pension Board Survey II – Update		12.30
8	GAD factor review - Update		12.40
9	TPR scheme return - Conditional Data - Update		12:50
10	AOB and date of next meeting		12.55