

# 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 <sup>rd</sup> 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