



## **Agenda**

**10:30am Thursday 13 June 2019**

Smith Square 3 & 4, 18 Smith Square, London, SW1P 3HZ

Tea and Coffee served from 10.00 am

<b>Item</b>	<b>Timings</b>
1 Apologies	10:30
2 Changes to membership	
3 Conflict of interest	
4 Minutes from previous meeting	10:35
5 Chairs update	10:45
6 Administration and Benchmarking Report and Discussion	11:00
Lunch	12:30
8 Ill-Health Retirement (Paper 1)	13:00
9 Internal Dispute Resolution Procedure (Paper 2)	13.15
10 Conferences Update	13:30
11 Joint Pension Board Guidance (Paper 3)	13:45
12 Exit Cap Consultation – <a href="#">Technical Note</a>	14:00
13 Update on actions summary/ items delivered	14:05
14 Future meeting dates and venues	14:15
15 AOB	14:20
16 Close	14:30