

Civil Service Pension Board Minutes - Tuesday 12th December 2017

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Scott Spencer – CSPB Secretary
Ian Albert – Member nominee	Debra Soper - Director Cabinet Office
Robert Branagh – Non Executive Member	Dominic Arthur – Deputy Director – Pensions Operations – CO
Neil Licence – Member nominee	Dominic Rowley – CO
Teresa Newell - Employer nominee	Augustine Entonu – CO
Jonathan Russell – Employer nominee	Peter Sparshott – PwC
Guy Lester – Employer nominee	Selina Hall – PwC
David Howdon – Member nominee	Tess Schmigylski – CSPB Secretariat
Allan Course – Non Executive Member	Steve Lewis – GAD Andrew Howard – CO
John Plant – Member nominee	Apologies
Lesley Davie – Non Executive Member	Katherine Green – Employer nominee
Sir Adrian Johns – NEM	Tim le Mare - GIAA

Key points noted in discussion were:

- The Government Actuary Department (GAD) provided a teach in on the Pension Scheme Actuarial Valuation.
- The Chair welcomed the two new Non Executive Members (Lesley Davie and Adrian Johns) to their first Board meeting.
- CSPB DBD and EDC Sub Group meeting updates as well as Scheme Manager's Report.
- Update on issuing Pension Savings Statements and CO's Data Cleanse Project.
- The date of the next meeting was 14th March 2018.