

Civil Service Pension Board Minutes

CSPB quarterly meeting – Wednesday 14th March 2018 - 2 p.m. to 5 p.m.

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Debra Soper - Director Civil Service & Royal Mail Pensions, CO
Sir Adrian Johns – Non Executive Member	Matt Thurstan – MyCSP
Ian Albert – Member nominee	Angela Garner – MyCSP
Robert Branagh – Non Executive Member	Dominic Arthur – Deputy Director - Pensions Operations – CO
Neil Licence – Member nominee	Dominic Rowley – CO
Teresa Newell - Employer nominee	John Simmonds - CEM
David Howdon – Member nominee	Scott Spencer – CSPB Secretary
Allan Course – Non Executive Member	Tess Schmigylski – CSPB Secretariat
Mervyn Thomas – Employer nominee	Kim Cowell – GIAA – Observer
Lesley Davie – Non Executive Member	Hayley Ford – GIAA – Observer
Tim le Mare - GIAA	Tomas Mjartan – CO - Observer
	Apologies
	Guy Lester – Employer nominee
	Jonathan Russell – Employer nominee

Some of the key points noted in discussion were:

- Robert Branagh had submitted his resignation to the Chair and would step down as a Board Member from April 2018.
- Reports received from CSPB EDC & DBD Sub Groups.
- Benchmarking Report 2017.
- L&G provided a presentation on the new DC scheme
- Date of the next meeting is 18th June 2018.

