

Civil Service Pension Board

CSPB quarterly meeting – Monday 18th June 2018 - 2 p.m. to 5 p.m.

Attendance:

Members	Non-Members
Margaret Edwards – Chair	Debra Soper - Director Civil Service & Royal Mail Pensions, CO
Allan Course – Non Executive Member	Dominic Arthur – Deputy Director – Pensions Operations – CO - for item 7
Ian Albert – Member nominee	Peter Duffy – Deputy Director – Pensions – CO - for item 7
Lesley Davie – Non Executive Member	Adam Howell – CO – for item 7
Neil Licence – Member nominee	Rita Butler-Jones – L&G – for item 8
Teresa Newell - Employer nominee	Priti Ruparelia – L&G – for item 8
David Howdon – Member nominee	Tim Furber – L&G – for item 8
Guy Lester – Employer nominee	Cilla Christmas – CO – for item 8
Jonathan Russell – Employer nominee	Scott Spencer – CSPB Secretary
Mike Scott – Member nominee	Tess Schmigylski – CSPB Secretariat
Tim le Mare – GIAA	Katerina Serefoglou – GIAA – Observer
	Wanda Ford – GIAA – Observer
	Apologies
	Sir Adrian Johns – Non Executive Member
	Mervyn Thomas – Employer nominee

The key subjects noted in discussion were:

- Mike Scott was welcomed to his first CSPB meeting as Scheme Member representative.
- Employer and Defined Contribution (EDC) and Defined Benefit and Delivery (DBD) Sub Group meetings updates and reviewed membership.
- GDPR and the DC Transition Project from L&G updates.
- CSPB Compliance with tPR's Code of Practice 14
- The date of the next CSPB meeting is 19th September 2018.