| Committee: | Date: |
|---|-----------------|
| Police Pensions Board | 2 October 2017 |
| Subject: | Public |
| The City of London: Police Pension Scheme | |
| Report of: | For Information |
| The Chamberlain | |
| Report author: | |
| Graham Newman – Chamberlain's Department | |

Summary

At the Board's meeting on 10 May 2017, it was agreed that information regarding a range of topics in relation to the City of London Police Pension Scheme (the Scheme) would be provided at each meeting.

| Item | Update |
|---|--|
| Annual schedule of events for the Pensions Scheme | Update provided (Appendix 1). |
| Documentation of all of the communications which are circulated to Scheme Members | Documents sent to Scheme Members that leave before retirement age (Appendices 2a, 2b and 2c). |
| | Disclaimer paragraph to be added to all relevant documentation (Appendix 3). |
| Information of Scheme Record Keeping | No amendments since the last Board meeting. |
| The Pensions Board's Risk Register | Members asked for Risk 3 (Pension Scheme Administration) to be split between personnel and systems. Update provided (Appendix 4). |
| A record of any complaints or disputes under the Scheme's complaints procedure | There is currently one case being dealt with under the Internal Disputes Resolution Procedure (IDRP). |
| Any recent breaches of the law | None to report. |
| Any audit reports relating to the administration of the Scheme | None to report. |
| Any reports relating to the administration of the Pension Scheme which have been considered by other Committees | None to report. |
| Scheme Membership Table. | Table provided (Appendix 5). |

Members are requested to review this information and provide any comments regarding it.

Recommendation

The Board is recommended to consider the information provided in the following reports and provide any comments in relation to this information.

The Board is asked to consider whether it wishes to send a report of its activities to the Police Committee.

Appendices:

Appendix 1 – Annual Schedule of events

Appendix 2a – Deferred benefit cover letter sent to early leavers from the 1987 Scheme

Appendix 2b - Deferred benefit cover letter sent to early leavers from the 2006 Scheme

Appendix 2c – Deferred benefit cover letter sent to early leavers with membership in both the 1987 and 2015 Scheme

Appendix 3 – Disclaimer paragraphs added to appropriate correspondence

Appendix 4 – Risk Register & Risk Matrix

Appendix 5 – Scheme Membership Table

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