



## **Police Pensions Board**

**Date:** TUESDAY, 9 JANUARY 2018  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Ian Luder (Chairman)  
John Todd (Deputy Chairman)  
Alexander Barr  
Helen Isaac  
Davina Plummer  
Kieron Sharp

**Enquiries:** George Fraser  
Tel.No.: 020 7332 1174  
george.fraser@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at 1PM**  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part I - Public Agenda**

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**  
Minutes of the last meeting, held on 2 October 2017  
  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING REFERENCES**  
Report of the Town Clerk  
  
**For Information**  
(Pages 5 - 6)
5. **POLICE PENSIONS BOARD WORK PLAN**  
Report of the Town Clerk  
  
**For Information**  
(Pages 7 - 8)
6. **POLICE PENSION SCHEME UPDATE**  
Report of the Chamberlain  
  
**For Information**  
(Pages 9 - 10)
  - a) **Annual Schedule of Events**  
  
**For Decision**  
(Pages 11 - 12)
  - b) **Risk Register**  
  
**For Information**  
(Pages 13 - 14)
  - c) **Revised Deferred Benefits Covering Letter**  
  
**For Information**  
(Pages 15 - 16)

7. **BREACH OF THE LAW - LATE ISSUING OF 2017 ANNUAL BENEFIT STATEMENTS**

Report of the Chamberlain

**For Decision**  
(Pages 17 - 20)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Part II - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

Non-Public minutes from the last meeting, held on 2 October 2017.

**For Decision**  
(Pages 21 - 22)

11. **POLICE PENSION SCHEME TRAINING PLAN**

Report of the Chamberlain

**For Information**  
(Pages 23 - 40)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

13. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**