

## **CITY OF LONDON POLICE PENSIONS BOARD**

### **Composition**

- Three Scheme Manager Representatives
  - Three Scheme Member Representatives
1. The Chairman of the Pensions Board is appointed by the Police Authority Board. The Chairman of the Police Pensions Board then appoints the Board.

### **Terms of Reference**

*In line with the requirements of the Public Services Pensions Act 2013 and the Police Pensions Regulations 2015 for the management of the City of London Police's Pension Scheme, to be responsible for assisting the Scheme Manager (the City of London Police) in the following matters:*

- a) *Securing compliance with the scheme regulations and other legislation relating to the governance and administration of the scheme and any statutory pension scheme that it is connected to;*
- b) *Securing compliance with requirements imposed in relation to the scheme and any connected scheme by the Pensions Regulator; and*
- c) *Other such matters as the scheme regulations may specify.*

### **Frequency of Meetings**

Three times per year