

LGPS 2015 Project Meeting

Date Monday 10th November 2014

Time 14:00

Attendees Laura Goodchild, Claire Mullen, Kenny Lyon, Neil Middleton, Louise Campbell, Mairi Suttie, Eric Penno

Apologies Joanne Hope, Gary Gray

Item	Notes of Discussion	Actions
1. Pensions Committee	<ul style="list-style-type: none"> ➤ Pensions Panel now the Pensions Committee ➤ Next meeting will be 24/11/2014 and will include updated 2015 project report 	<ul style="list-style-type: none"> ➤ MS to circulate copy of committee report on new scheme to project team
2. Engagement with Scottish Ministers	<ul style="list-style-type: none"> ➤ Both sets of Regulations are now out. Misc Amendments due out by April 2015. Should just be minor cosmetic changes e.g provision for over 65 ill health retirement ➤ Further updates due from Terry Edwards on areas such as Certificates of Protection. 	<ul style="list-style-type: none"> ➤ MS/LG to circulate remit of Pensions Board to Pension Fund staff

	<ul style="list-style-type: none"> ➤ KL to attend next managers meeting on 05/12/2014. ➤ Scottish Funds met on 31/10/2014 to discuss joint response to Governance Regulations. LG to submit individual response by close of consultation period on 11/11/2014 	
3. Employers	<ul style="list-style-type: none"> ➤ Employer LGPS 2015 bulletin to be issued this month. ➤ Employer training sessions have both taken place with positive feedback from employers. ➤ Further individual employer training sessions to be organised from Dec 2014 onwards, at employers request – information to be provided in employer bulletin 	<ul style="list-style-type: none"> ➤ To investigate whether separate forum is needed to cover employer discretions
4. Scheme Members	<ul style="list-style-type: none"> ➤ LGPS 2015 website is now live. Link to this on NESPF website and provided in annual member benefit statements ➤ In-house training session organised for Pension Fund staff with date to be confirmed. 2 further LGE practitioner training sessions in Edinburgh on 20th/27th Jan 2015 for staff unable to attend in-house training. 	
5. Union Representatives	<ul style="list-style-type: none"> ➤ No recent communication with Unions 	
6. Altair & Pensions Systems	<ul style="list-style-type: none"> ➤ NM chasing up Heywoods for confirmation of date for 2015 release. 	

	<ul style="list-style-type: none"> ➤ GG due to attend Heywoods User Group and may get update there. Looking at possibly end of Nov/Dec before testing can begin. ➤ 3 Scottish sites taking part in testing. 	
7. Risk Register	<ul style="list-style-type: none"> ➤ Updates being provided by JH/MS 	
8. Communications	<ul style="list-style-type: none"> ➤ Presentation for training nearly finished. Once it has been approved will be issued to Funds. ➤ Video has been completed. Newsletter and modeller still being worked on. 	