

In Confidence

Minutes of a meeting of the Public Sector Pensions Authority (PSPA) on 17 December 2015 at 08:30 am in the PSPA Meeting Room, Goldie House, Douglas.

Present: PSPA

- Mr J Carter (Chair)
- Mr J P Shimmin, MHK (Vice Chair)
- Mr E Holmes

In Attendance: Mr I W C Burnett (Secretary)
Ms K C Brondon

Apologies:

Minute No

The purpose of the meeting was to conclude the appeal of the Temporary Injury Award Appeal X.

Only those Members of the Board that heard the original hearing were invited to attend.

76/15 Temporary Injury Award Appeal

Minute not Published.

77/15 Pensions Update

The members of the Board proposed to discuss further the Pensions Update document which was discussed at the earlier Board meeting held on 14 December 2015.

The Executive recommended that should the Board wish to discuss this further they may be minded to invite all of the Board Members which had been party to that discussion. After due consideration the Board agreed that a further meeting should be arranged for all participants to discuss this matter further.

The meeting closed at 09:40