

## **In Confidence**

Minutes of a meeting of the Public Sector Pensions Authority (PSPA) on 11 June 2018 in the PSPA Meeting Room, Prospect House, Douglas

- Present:** **PSPA**  
Mr J B Carter, (Chairman)  
Mrs J Poole-Wilson MLC  
Mr E R Holmes
- In Attendance:** Mr I T Murray  
Mr I W C Burnett, (Secretary)  
Ms K C Brondon
- Apologies:** Hon C C Thomas, MHK (Vice Chairman)  
Ms A B Moffatt

<b>Minute No.</b>	<b>Minute</b>
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<b>32/18</b>	<b>Conflicts of Interest</b>
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There were no Conflicts of Interest declared in addition to those previously recorded.

<b>33/18</b>	<b>Minutes</b>
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The Minutes of the meeting of 14 May were approved and signed by the Chairman.

<b>34/18</b>	<b>Risk Register Review</b>
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The Board considered and noted the contents of the Risk Register.

<b>35/18</b>	<b>Quarterly Performance Report – Quarter 4, 2017/18</b>
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The Board considered and noted the Quarterly Performance Report for the fourth quarter of 2017/18, ending March 2018.

The Board noted that the average retirement age had not altered and remained at 59½ years.

The Board noted that the implementation of Government wide policies, such as Cyber Security and GDPR had impacted on the levels of performance. In relation to this the Board considered that whilst the levels of performance had dipped slightly from previous reporting periods, the level of performance remain good.

The Board requested that its recognition of the good performance be recorded and that its thanks and appreciation be passed onto to PSPA staff.

<b>36/18</b>	<b>Declaration of Entitlement Policy</b>
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The Board considered a memorandum, dated 29 May 2018, from the Director Operations reporting the outcomes from the Declaration of Entitlement to Public Sector Pensions and Allowances Annual Review 2017.

The Board noted that these checks would be carried out annually for those Pensioners who did not live on the Island, and Triennially for those that resided on the Island.

The Board noted that in relation to the recent exercise a number of

complaints had been received in relation to a number of pensioners with the requirement to have their declarations formally witnessed.

The Board considered a proposed change to its Policy in relation to the requirements of having declarations witnessed, and after due consideration approved the amendment to the policy.

**37/18**

**Pensions Reform**

The Board noted the ongoing work in relation to the reform of Public Sector Schemes.

Judicial Scheme

In relation to the Judicial Scheme the Board noted that a formal response to the PSPA's proposals had been received setting out why the Judiciary was not supportive of the proposals, but may be accepting of a moderate increase in their level of contributions. The Executive advised that it was currently considering what the next steps may be.

Cost Sharing

In relation to cost sharing the Board noted that draft Regulations had been circulated to Trade Union Pension Officers, and that a meeting would be held with them towards the end of June 2018.

**Date of Next Meeting**

The next meeting will be held on Monday 11 June commencing at 15.30.

**There being no other business the meeting closed at 16:15.**

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\_\_\_\_\_ **Date**