

**NORTHERN IRELAND JUDICIAL PENSION BOARD
SUMMARY MINUTES OF THE MEETING OF THE NORTHERN IRELAND JUDICIAL PENSION
BOARD HELD VIA VIDEO CONFERENCE CALL
THURSDAY 25 SEPTEMBER 09.00PM – 10.00AM**

Present: Russell Agius (RA); Elaine Topping (ET); Maxine Orr, President (MO); Laura Davison (LD); Paul Walsh (PW); Gareth Holmes (GH); Toby Clark (TC)

Video conference

The meeting of the NI Judicial Pension Board was held via video call.

McCloud Options Exercise/Annual Benefit Statements

The Board discussed the completion of the McCloud Options exercise and the updating of member records. The scheme administrators confirmed that Annual Benefit Statement for 2025 issued to scheme members during July 2025.

Legislation

The Board were updated on legislative issues related to the scheme and also the staging date for the Pensions Dashboards Programme.

Risk Register

The Board considered the risks and scoring on the risk register.

Date of next meeting

The next meeting will be held at 2pm on Wednesday 10 December 2025.