

**NORTHERN IRELAND JUDICIAL PENSION BOARD
SUMMARY MINUTES OF THE MEETING OF THE NORTHERN IRELAND JUDICIAL PENSION
BOARD HELD VIA VIDEO CONFERENCE CALL
WEDNESDAY 18 MARCH 2026 12.00PM – 13.00PM**

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.

Scheme Administration

The Board discussed scheme administration, the completion of the McCloud Options exercise and Annual Benefit Statements for 2026.

Legislation

The Board were updated on a proposed consultation on amendments to the NI Judicial Pension Scheme Regulations. It was confirmed that the Department of Justice consultation issued on 5th February and was due to close on 31 March 2026.

Risk Register

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

Date of next meeting

The next meeting will be held at 12pm on Tuesday 2 June 2026.