

**NORTHERN IRELAND JUDICIAL PENSION BOARD
SUMMARY MINUTES OF THE MEETING OF THE NORTHERN IRELAND JUDICIAL PENSION
BOARD HELD VIA VIDEO CONFERENCE CALL
TUESDAY 2 JUNE 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 transition to the new pension scheme administrators and Annual Benefit Statements for 2026. An update was also provided on the schemes pending connection to pension dashboards.

Legislation

The Board were updated on the consultation on proposed amendments to the NI Judicial Pension Scheme Regulations. The consultation closed on 31 March 2026 and a post consultation response is being formulated.

Risk Register

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

Date of next meeting

The next meeting will be held at 15.30 on Wednesday 23 September 2026.