

**NORTHERN IRELAND JUDICIAL PENSION BOARD
SUMMARY MINUTES OF THE MEETING OF THE NORTHERN IRELAND JUDICIAL PENSION
BOARD HELD VIA VIDEO CONFERENCE CALL
WEDNESDAY 17 AUGUST 2023 12.00PM – 12.30PM**

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

Video-conference

The meeting of the NI Judicial Pension Board was held via video call. Toby Clark from Xafinity Punter Southall (XPS) joined the meeting to provide an update on scheme administration.

Annual Benefit Statements

The Board was updated on the McCloud Options exercise and it was highlighted that the timing of issuing options packs was still to be agreed. It was also confirmed that those due an Annual Benefit Statement received these during July 2023.

Legislation/Consultations

The Board was updated on DoJ's Judicial Pensions (Remediable Service Etc.) Regulations (NI) 2023 which came into operation on the 24 July 2023.

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 Thursday 2 November 2023.