

Northern Ireland Judicial Pension Scheme Advisory Board (NI SAB)

Date: Thursday 7 February 2019

Venue: Massey House, Stormont Estate, Belfast, BT4 3SX

Time: 11.30 – 14.00

Board Attendees

Jill Youds (Chair) (JY)
Peter Luney (PL)
Employment Judge Neil Drennan QC (ND)

DOJ Pension Support Staff

Paul Walsh (PW)
Gareth Holmes (GH)

Guest attendee

Russell Agius (RA)

Civil Justice Policy Division Attendees

Stephen Martin (SM)
John McLaughlin (JMCL)

Apologies

Susan Andrews (SA)

GAD attendee

Jan Claisse (JC)

No.	Meeting Agenda Items	Papers	Delivered by/start time
1	Welcome	N/A	Chair
2	Conflicts of interest	N/A	Chair
3	GAD options paper SAB discussion on GAD paper on Options for the Operation of a Cost Cap Mechanism for NIJPS, and provide views to Scheme Manager. Scheme actuary to discuss details of options paper with SAB and answer questions.	GAD Papers	Chair
4	Scheme Factors SAB to discuss commencement of new scheme factors.	GAD Papers	JC
5	Any other business	N/A	All
6	Date of Next Meeting (TBA)	N/A	Chair