There will be a meeting of the Local Government Pension Scheme Advisory Board on 24th June 2020 at 10.30am by Conference Call.

(Pre-meeting calls will be arranged for Board Members and advisers at 9.30am)

**AGENDA**

1. Welcome and Apologies
2. Offer of resource support to SAB
3. Conflict of Interest Declarations
4. Minute of Last Meeting and Matters Arising (attached)
5. Addressing Age Discrimination in LGPS – Presentation from GAD (paper attached)
6. Financial Report (verbal update)
7. Letter from Ben Macpherson MSP to the SAB (letter attached)
8. Structure Review – Approach (paper to follow)
9. SPPA update (paper to follow)
10. Scheme Advisory Board Work Plan – Review of Activities (paper attached)
11. AOB

Future Meeting Dates for Noting:

Wednesday 28th October 2020.