



There will be a meeting of the Local Government Pension Scheme Advisory Board at the Diamond Jubilee Room, City of Edinburgh Council, 253 High Street on Wednesday 15<sup>th</sup> May 2024, 10.30am – 12.30pm.

(Pre-meeting calls will be arranged for Board Members and advisers prior to the meeting)

### **AGENDA**

1. Welcome and Apologies
2. Conflict of Interest Declarations
3. Minute of Last Meeting and Matters Arising – **paper attached**
4. SPPA Update – **paper attached**
5. 2023 Fund Valuations – **presentation from Hymans**
6. Gender Pensions Gap – **verbal update**
7. Boycott Divestment and Sanctions Bill – **verbal update**
8. Update on Working Groups – **paper attached**
9. Training Workshop Follow Up – **paper attached**
10. SAB Work Plan – Review of Activities – **paper attached**
11. Specialist Support to the SAB – **paper attached**
12. AOB

### **Future Meeting Dates:**

- 11 September 2024 (in person venue tbc)
- 13 November 2024 (virtual)