

RECORD OF ATTENDANCE

TEACHERS' PENSION SCHEME PENSION BOARD MEETINGS 2017

| Date / Time | Venue | Attendees | Apologies | Details posted on web |
|---------------------------------|---|--|--|-----------------------|
| 26 April 2017 BOARD 8 | DfE Sanctuary Buildings London | Michael Richardson CB (Chair) Geoff Ashton (Independent Pension Specialist) Stephen Baker David Butcher Chris Jones Trefor Llewelyn Lee Probert (by phone) David Trace Dave Wilkinson Jackie Wood David Heslop (TP Client Director) <u>Secretariat - DfE</u> Jeff Rogerson (Head of Policy & Governance) Karen Cammack (Secretariat) Fiona Laundry (Secretariat) | Jerry Glazier | 28/4/17 |
| 12 July 2017 BOARD 9 | Teachers' Pensions Lingfield Point Darlington | Michael Richardson CB (Chair) Stephen Baker David Butcher Jerry Glazier Iain King Trefor Llewelyn Lee Probert David Trace Dave Wilkinson David Heslop (TP Client Director) <u>Secretariat - DfE</u> Jeff Rogerson (Head of Policy & Governance) Karen Cammack (Secretariat) Fiona Laundry (Secretariat) Kathryn Symms (Secretariat) Peter Springhall (DfE Senior Finance & Risk Manager) <u>Observers</u> Sue Crane (DfE Senior Contract Mgr) Shaun Robinson (DfE – Commercial project) Ian Hamilton (DfE Commercial project) Scott Spencer (Cabinet Office – PCSPS Secretariat) | Geoff Ashton Chris Jones Jackie Wood | 19/7/17 |

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| <p>18 October 2017</p> <p>BOARD 10</p> | <p>DfE Sanctuary Buildings</p> <p>London</p> | <p>Michael Richardson CB (Chair) Geoff Ashton Stephen Baker Roy Blackwell David Butcher Jerry Glazier Julie Huckstep Chris Jones Trefor Llewelyn Lee Probert David Trace Dave Wilkinson Jackie Wood</p> <p>David Heslop (TP Client Director)</p> <p><u>Secretariat - DfE</u> Jeff Rogerson (Head of Policy & Governance) Karen Cammack (Secretariat) Fiona Laundry (Secretariat) Kathryn Symms (Secretariat)</p> | <p>Iain King</p> | <p>19/10/17</p> |
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