

Circular 2908

### DEFINED BENEFITS COMMITTEE MEETING 10.30 A.M., WEDNESDAY, 1<sup>ST</sup> DECEMBER 2021

# Join Meeting

Or call in (audio only) +44 20 3855 4108 / Conference ID: 791 376 517#

### **MINUTE TAKER: MIKE BARTLET**

## AGENDA

- 1) Apologies and welcome
- 2) Minutes of the Committee meeting held on 2<sup>nd</sup> November 2021 (Circular 2907)
- 3) Matters arising
  - i. To note submission of consultation response on PPF levy
  - ii. To note progress of consultation response on IFoA regulations on climate change (to follow)
  - iii. To note correspondence with Pete Searle, DWP, on ERI Dashboard challenges

### Items (DB Committee invited to input to response)

4) TPR Consultation – New Enforcement Policies (LC leading response, DBC comments welcomed)

#### Items for Noting/Discussion

- 5) SPP Events update and polling suggestions
- 6) Any other business (if possible, please notify in advance with any supporting papers)
- 7) Date of next meeting 5<sup>th</sup> January 2021 at 10.30, minute taker Tom Lord.

File 4.1 25<sup>th</sup> November 2021

(Terms of Reference)

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