

## **TFL Pension Consultative Council (PCC)**

### **Summary of minutes of Meeting 129 held on the 14 September 2023**

#### **Pre- Retirement Seminars**

The meeting focused on preparing a representation letter to address several key points, particularly concerns about pre-retirement seminars. The letter would offer suggestions regarding the timing of attendance and the communication of seminar booking information, with the overall goal of improving the effectiveness of the seminars and making the process clearer for members.

#### **International Disputes Resolution Procedure (IDRP)**

The meeting focused on reviewing and clarifying the member case process to ensure that it is transparent and accessible. Discussions included clarifying the role of representatives, improving guidance and communication, ensuring support for members, and refining aspects of the appeal process. The aim was to make the process more understandable and smoother for members, while ensuring that the necessary support and guidance are available to help them navigate the system.

#### **GLA Oversight Committee Report**

The meeting reflected a mixture of scepticism regarding the GLA report and caution about how the PCC should respond. While some members favoured a stronger response or a meeting with the Mayor, others felt that a more neutral stance was appropriate at this stage, with the option to revisit the issue later if needed. The focus was on maintaining caution while ensuring that the members of the Fund remain informed about the ongoing situation.

#### **PCC Elections 2023**

The meeting noted the upcoming elections in Section 1 and Section 2 of the committee. Additionally, it was reported that Paul Murphy and Paul O'Brien were the only nominees for Section 3, and as such, they were duly re-elected without the need for a ballot.

#### **Trustee News Update**

The Committee had no comments on the news update.

#### **PWG Agenda for 10 August 2023**

The agenda was noted.