



# **AGENDA**

## **TELECALL**

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ccPDP Retirement Working Group

2020-03-19

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1. Welcome & Roll Call
2. Administrative Announcements (if any)
  - 2.1 PDP-RM – Please complete Doodle Poll (unless done)
3. Action Items
4. Policy Document – v02.07
  - 4.1 Final Reading
  - 4.2 Background and Process (section 7)
5. Review document - 2020030 v03.04
  - 5.1 Lines 361-365
  - 5.2 Is a glossary needed at this stage yet?
    - 5.2.1 Will be included in final version
6. Next Steps
  - 6.1 Webinar / Public Comments
7. AOB
8. Next Meetings