The Church of England Funded Pensions Scheme Deed to amend the Rules

This deed is made on 5 July 2022 by The Church of England Pensions Board.

Introduction

- (A) The Church of England Pensions Board is the trustee for the time being of The Church of England Funded Pensions Scheme (the "**Board**").
- (B) The Trust Deed and Rules of The Church of England Funded Pensions Scheme (the "Scheme") were made on 14 May 2021. The Scheme was established under the Church of England Pensions Measure 1987 and continues in accordance with section 1(1) of the Church of England Pensions Measure 2018 (the "Measure").
- (C) Clause 1 of the Trust Deed says that the Deed and the Rules may be amended or replaced from time to time by the Board with the approval (actual or, when permitted by the Measure, deemed) of the General Synod, and subject to Section 67 of the Pensions Act 1995. The General Synod is due to sit from 8 to 12 July 2022 and will consider this deed for approval during that session.
- (D) In exercise of its powers under Clause 1, the Board amends the Scheme as described in this deed with effect from 13 July 2022. However, this deed shall have effect only if approved by the General Synod sitting from 8 to 12 July 2022. If no such approval is given, this deed shall have no effect and the Deed and Rules as they stood immediately before the date of this deed will continue to apply.

Disability benefits

- 1 Rule 1.1 (General definitions) is amended to replace the definition of "Disability" with the following:
 - "Disability" means physical or mental disability which prevents a Member in Service from performing the duties of his or her office, or which would prevent a Member who has already left Service from performing Pensionable Service. The Board's decision as to whether a Member is suffering from Disability will be final. For this purpose, the Board must consider evidence from a registered medical practitioner and may consider such other evidence as it sees fit;".
- 2 Rule 5.3 (Evidence of continued Disability) is amended by deleting "(or other remunerated work)" from the first sentence.¹

3 The amendments described in this deed apply to all Members of the Scheme no matter when they left Service and any trust deed and rules of the Scheme are amended to this effect.

Signed as a deed by **The Church of England Pensions Board** acting by:

Signature:

Name: John Ball

Position: Chief Executive

Signature:

Name: Peter Dickinson Position: Pensions Manager CEFPS_Deed

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