

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 19th March 2025.

Strathclyde Pension Fund Committee.

Present: Richard Bell (Chair), Abdul Bostani, Jill Brown, Elaine Gallagher, Allan Gow, Ruairi Kelly, Catherine Vallis and Martha Wardrop.

Apologies: Thomas Glavin, UNITE; Darren Paterson, Scotland Police Authority; Councillor Martin Rooney, West Dunbartonshire Council; and Andy Thompson, GMB.

Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe and Stephen Kelly, UNISON; and Councillor Sandy Watson, North Lanarkshire Council.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; D Black, Head of Audit and Inspection; I Beattie and G Wood, Investment Advisory Panel; C Alexander and D Walker, Hymans Robertson; and K Gray, O Potapova and H Rohimun, EY.

Hymans Robertson – Presentation noted – Instruction to Director of Strathclyde Pension Fund.

1 The committee heard a presentation by Mr Craig Alexander, Hymans Robertson on the Actuarial update.

After consideration, the committee

- (1) noted the presentation and thanked Mr Alexander for his contributions; and
- (2) instructed the Director of Strathclyde Pension Fund to report back to the next meeting on what work other pension funds were undertaking in relation to bridging the gender pensions gap.