

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 18th March 2026.

Strathclyde Pension Fund Committee.

- Present:** Richard Bell (Chair), Elaine Gallagher, Allan Gow, Alex Kerr, Malcolm Mitchell, Catherine Vallis and Martha Wardrop.
- Apologies:** Stephen Kelly, UNISON; and Darren Paterson, Scotland Police Authority.
- Also present:** Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Councillor Martin Rooney, West Dunbartonshire Council; Andy Thompson, GMB and Councillor Sandy Watson, North Lanarkshire Council.
- Attending:** A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; S MacLean (for the Executive Director of Financial Services); W Hart (for the Head of Audit and Inspection); I Beattie, A Sutherland and G Wood, Investment Advisory Panel; C Alexander and D Walker, Hymans Robertson; and O Potapova, EY.

Hymans Robertson – Presentation noted.

- 1** The committee heard and noted a presentation by Mr Craig Alexander, Hymans Robertson on the Actuarial Valuation for 2026.