STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

By video conference, 7th September 2022.

Strathclyde Pension Fund Committee.

Present: Richard Bell (Chair), Abdui Bostani, Philip Braat, Allan Gow, Dan Hutchison, Ruairi Kelly, Eva Murray and Martha Wardrop.

Also present: Councillor Ian Davis, South Ayrshire Council; Scott Donohoe, UNISON; Thomas Glavin, UNITE; Darren Paterson, Scotland Police Authority; and Andy Thompson, GMB.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; J Campbell (for the Head of Audit and Inspection); I Beattie and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

Pantheon – Presentation noted.

1 The committee noted a presentation by Messrs Rob Barr and Alex Scott, Pantheon on Private Equity Markets.