

## **STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.**

Glasgow, 27th November 2019.

### **Strathclyde Pension Fund Committee.**

Present: Allan Gow (Chair), Philip Braat, Ruairi Kelly, David Meikle, Mandy Morgan and Martha Wardrop.

Also present: Stephen Kelly, UNISON.

Apologies: Richard Bell and Christina Cannon and James Corry, UNISON; Mark Dickson, Scottish Water; and Andy Thompson, GMB.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; E Lambert and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

### **Lazard – Presentation noted.**

1 The committee noted a presentation by Messrs Bratt and Wreford, Lazard regarding an introduction to Global Thematic Equity.