

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

Glasgow, 6th March 2019.

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

- Present: Allan Gow (Chair), Richard Bell, Philip Braat, Christina Cannon, Mandy Morgan, Norman MacLeod and Martha Wardrop.
- Also present: Stephen Kelly, UNISON; and Andy Thompson, GMB.
- Apologies: Councillor Euan Blockley; James Corry, UNISON; Mark Dickson, Scottish Water; Councillor Tom Fisher, North Lanarkshire Council; Councillor John Shaw, Renfrewshire Council; and Councillor Collette Stevenson, South Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; W Hart (for the Head of Audit and Inspection); I Beattie, E Lambert and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

### **Ruffer LLP – Presentation noted.**

- 1 The committee noted a presentation by Mr Duncan MacInnes and Ms Fiona Ker, Ruffer LLP regarding an introduction and overview of Ruffer Ltd.