

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

Glasgow, 4th March 2020.

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

Present: Allan Gow (Chair), Richard Bell, Christina Cannon, Ruairi Kelly, David Meikle and Martha Wardrop.

Also present: Stephen Kelly, UNISON; and James Corry, UNISON.

Apologies: Philip Braat, Mark Dickson, Scottish Water; and Andy Thompson, GMB.

Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; D Black, Head of Audit and Inspection; S Tough (for the Executive Director of Finance); C Edgar (Head of Communication and Strategic Partnership); I Beattie, E Lambert and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

### **Hymans Robertson and Club Vita – Presentation noted.**

**1** The committee noted a presentation by Messrs Steve Hood and Craig Alexander, Hymans Robertson and Club Vita regarding the actuarial valuation 2020.