

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

Hybrid meeting, 22nd November 2023.

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

- Present: Richard Bell (Chair), Abdul Bostani, Jill Brown, Allan Gow, Ruairi Kelly, Lana Reid-McConnell and Martha Wardrop.
- Apologies: Jim Kavanagh and Scott Donohoe, UNISON and Darren Paterson, Scottish Police Authority.
- Also present: Councillor Ian Davis, South Ayrshire Council; Thomas Glavin, UNITE; Stephen Kelly, UNISON; Andy Thompson, GMB; and Councillor Sandy Watson, North Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; D Black, Head of Audit and Inspection; I Beattie and A Sutherland, Investment Advisory Panel; N McRae, Hymans Robertson; and H Rohimun, EY.

### **Baillie Gifford – Presentation noted.**

- 1 The committee noted a presentation by Messrs Philip Rae and Gareth Roberts, Baillie Gifford on the investment implications of Artificial Intelligence.