

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

Hybrid meeting, 27th November 2024.

Strathclyde Pension Fund Committee.

- Present:** Richard Bell (Chair), Abdul Bostani, Jill Brown, Elaine Gallagher, Allan Gow, Catherine Vallis and Martha Wardrop.
- Apologies:** Ruairi Kelly and Thomas Glavin, UNITE; and Darren Paterson, Scotland Police Authority.
- Also present:** Councillor Ian Davis, South Ayrshire Council; Scott Donohoe and Stephen Kelly, UNISON; Councillor Sandy Watson, North Lanarkshire Council; and Andy Thompson, GMB.
- 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, A Sutherland and G Wood, Investment Advisory Panel; D Walker, Hymans Robertson; O Potapova, EY; and M Sealey, DTZ Investments.

Legal & General Investment Management – Presentation noted.

- 1 The committee noted a presentation by Messrs Ryan Boothroyd and Chris Lyons, Legal & General Investment Management on Economic and Market update.