

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

By video conference, 25th November 2020.

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

Present: Richard Bell (Chair), Ken Andrew, Allan Gow, John Kane, Ruairi Kelly, David Meikle and Mandy Morgan.

Also present: James Corry, UNISON; Thomas Glavin, UNITE; Stephen Kelly, UNISON; and Andy Thompson, GMB.

Apologies: Martha Wardrop; 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; M Booth, Executive Director of Finance; J Campbell (for the Head of Audit and Inspection); C MacKenzie (for the Chief Executive); and J Cornett and S O'Hagan, Audit Scotland.

### **Actuarial valuation – Presentation noted.**

1 The committee noted a presentation by Mr Craig Alexander, Hymans Robertson on the actuarial valuation as at 31st March 2020.