

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

By video conference, 3rd March 2021.

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

- Present: Richard Bell (Chair), Ken Andrew, Allan Gow, John Kane, Ruairi Kelly and Martha Wardrop.
- Also present: James Corry, UNISON; Councillor Tom Fisher, North Lanarkshire Council; Thomas Glavin, UNITE; Stephen Kelly, UNISON; Councillor John Shaw, Renfrewshire Council and Andy Thompson, GMB.
- Apologies: Mark Dickson, Scottish Water and Councillor Collette Stevenson, South Lanarkshire Council.
- Attending: A Wyber (Clerk); R McIndoe, Director of Strathclyde Pension Fund; M Booth, Executive Director of Finance; C MacKenzie (for the Chief Executive); I Beattie, E Lambert and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

### **Hymans Robertson – Presentation noted.**

- 1 The committee noted a presentation by Mr David Walker, Hymans Robertson on the review of the Investment Strategy.