

**Strathclyde Pension Fund - Actuarial valuation report noted – Revised draft funding strategy statement approved – Declaration of interest.**

4 There was submitted a report by the Director of Strathclyde Pension Fund regarding the preliminary results of an actuarial valuation for Strathclyde Pension Fund as at 31st March 2023, which had been carried out by the Fund's consulting actuaries, Hymans Robertson, together with a draft Funding Strategy statement.

After consideration and having heard Mr Craig Alexander, Hymans Robertson, the committee

- (1) noted the preliminary results of the actuarial valuation of the Fund as at 31st March 2023; and
- (2) approved
  - (a) the Funding Strategy; and
  - (b) the draft Funding Strategy Statement for consultation with interested parties.

In terms of Standing Order No 27, Councillor Kelly declared an interest in this item and left the meeting during its consideration.