

STRATHCLYDE PENSION FUND COMMITTEE'S MINUTES.

By video conference, 24th November 2021.

Strathclyde Pension Fund Committee.

Present: Richard Bell (Chair), Ken Andrew, Graham Campbell, Allan Gow, John Kane, Ruairi Kelly, David Meikle and Martha Wardrop.

Also present: James Corry, UNISON; Thomas Glavin, UNITE; and Councillor Graeme Horne, South Lanarkshire Council.

Apologies: Mark Dickson, Scottish Water; Councillor Tom Fisher, North Lanarkshire Council; Stephen Kelly, UNISON; Councillor John Shaw, Renfrewshire Council; and Andy Thompson, GMB.

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 Head of Communication and Strategic Partnerships); I Beattie, E Lambert and G Wood, Investment Advisory Panel; and D Walker, Hymans Robertson.

Equitix – Presentation noted.

1 The committee noted a presentation by Mr Achal Bhuwania, Equitix on investing in core infrastructure.