

**PENSION FUND INVESTMENT AND
PERFORMANCE SUB-COMMITTEE
MONDAY, 25 FEBRUARY 2019**

A MEETING of the PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE will be held at KPMG, SALRIRE COURT, 20 CASTLE STREET, EDINBURGH on MONDAY, 25 FEBRUARY 2019 at 12.40 PM

Please note lunch will be provided at 12.10 pm to 12.40 pm at KPMG.

J. J. WILKINSON,
Clerk to the Council,

19 February 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of the meeting held on 29 October 2018 to be noted and signed by the Chairman. (Copy attached).	2 mins
5.	Any Other Items which the Chairman Decides are Urgent	
6.	Any Other items Previously Circulated.	
7.	Items Likely To Be Taken In Private Before proceeding with the private business, the following motion should be approved:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the aforementioned Act."	
8.	Private Minute (Pages 5 - 10) Private Minute of meeting held on 29 October 2018 to be noted and signed by the Chairman. (Copy attached).	2 mins

9.	Quarter Performance Update to 31 December 2018 (Pages 11 - 70) To consider Investment Performance report and Manager Briefing by KPMG. (Copies attached).	50 mins
10.	Presentation - LGT (To follow).	60 mins
11.	Presentation - Permira (To follow).	60 mins
12.	Presentation - Partners Group (To follow).	60 mins

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors D. Parker (Chairman), J. Brown, G. Edgar, C. Hamilton, D. Moffat, S. Mountford, S. Scott, Ms K M Hughes and Ms L Ross

Please direct any enquiries to Judith Turnbull Tel No. 01835 826556
Email: Judith.Turnbull@scotborders.gov.uk
