

# SCOTTISH BORDERS COUNCIL

## PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE

MINUTES of Meeting of the PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE held via Microsoft Teams on Monday, 31 October 2022 at 2.00 pm

Present:- Councillors D Parker (Chairman), C. Hamilton, W. McAteer, D. Moffat, S. Mountford and S. Scott  
Apologies:- Councillor P. Brown, Ms K M Hughes and Ms K Robb  
In Attendance:- Acting Chief Executive, Acting Chief Financial Officer, Mr A Ross (Isio), Mr A. Singh (Isio), Democratic Services Officer (D. Hall)

### 1. MINUTE

There had been circulated copies of the Minute of the meeting held on 28 June 2022.

### DECISION

**NOTED for signature by the Chairman.**

### 2. PRIVATE BUSINESS

**AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business contained in the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 6 and 8 of part 1 of Schedule 7A to the Act.**

### SUMMARY OF PRIVATE BUSINESS

### 3. PRIVATE MINUTE

The Sub-Committee noted for signature the Private Minute of the meeting held on 28 June 2022.

### 4. INVESTMENT MANAGER BRIEFING PAPER

The Committee noted a Manager Briefing Paper by Isio.

### 5. PRESENTATION - BAILLIE GIFFORD

The Committee noted a presentation by Baillie Gifford.

### 6. PRESENTATION - MORGAN STANLEY

The Committee noted a presentation by Morgan Stanley.

### 7. PRESENTATION - LGIM

The Committee noted a presentation by LGIM.

***The meeting concluded at 4.15 pm***