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## PENSION BOARD THURSDAY, 15 SEPTEMBER 2022

A MEETING of the PENSION BOARD will be held VIA MICROSOFT TEAMS on THURSDAY, 15 SEPTEMBER 2022 following the joint meeting of the PENSION FUND COMMITTEE AND PENSION BOARD.

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days

J. J. WILKINSON,  
Clerk to the Council,

9 September 2022

<b>BUSINESS</b>		
1.	<b>Welcome and Introductions</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Minute (Pages 3 - 4)</b>  Minute of Meeting held on 29 June 2022 to be noted and signed by the Chairman. (Copy attached).	2 mins
4.	<b>Joint Meeting of Pension Committee and Pension Board</b>  Consideration of any issues required to be raised.	10 mins
5.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
6.	<b>Any other Items Previously Circulated</b>	
7.	<b>Date of Next Meeting</b>  The next meeting is scheduled to be held on Wednesday, 19 October 2022 following the Pension Fund Committee and Pension Board joint meeting.	

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## **NOTES**

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. 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.**

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**Membership of Committee:-** Councillors J. Pirone (Chairman), Mr D Bell (Vice-Chairman), Mr A Daye, Mr M Drysdale, Mr M Everett, Ms K M Hughes and Ms L Steven

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Please direct any enquiries to Declan Hall Tel: 01835 826556  
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**SCOTTISH BORDERS COUNCIL  
PENSION BOARD**

MINUTES of Meeting of the PENSION BOARD held via MS Teams on Wednesday, 29 June 2022 at 11.55 am

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Present:- Councillor J. Pirone, Mr. D. Bell, Mr. M. Drysdale, Mr. M Everett, Ms L Ross, Ms. H. Robertson  
Apologies:- Ms K M Hughes  
In Attendance:- Pension & Investments Manager, HR Shared Services Manager, Democratic Services Officer (D. Hall)

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1. **APPOINTMENT OF CHAIR**

Councillor Pirone, seconded by Ms Robertson, proposed that Councillor Pirone be appointed as Chairman. There being no other nominations, Councillor Pirone was appointed as Chairman and took the Chair. Ms Robb advised Ms Robertson would leave the Pension Board in July, and that there was a vacancy for a representative from LiveBorders

**DECISION**

**AGREED that Councillor Pirone be appointed as the Chairman of the Pension Board.**

2. **APPOINTMENT OF VICE-CHAIR**

Mr Drysdale, seconded by Mr Everett, proposed that Mr Bell be appointed as Vice-Chairman. There being no other nominations, Mr Bell was appointed as Vice-Chair

**DECISION**

**AGREED that Mr Bell be appointed as the Vice-Chairman of the Pension Board.**

3. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 17 March 2022.

**DECISION**

**NOTED for signature by the Chairman**

4. **MEMBERSHIP OF PENSION BOARD**

The Chair expressed her thanks to Ms Robertson for her work with the Pension Fund and Board, and Borders College. Ms Robertson advised that an interim attendee would attend the next meeting of the Pension Fund and Pension Board until a full appointment was made. Ms Robb explained that LiveBorders hoped to have their representative in place in July.

**DECISION**

**NOTED the Membership of the Pension Board.**

5. **JOINT MEETING OF PENSION COMMITTEE AND PENSION BOARD**

The Chairman invited those present to raise any matters which had been discussed at the joint meeting. The Chairman expressed thanks to those in attendance, and that the meeting of the Pension Fund had been very informative. Mr Drysdale expressed his gratitude for the diligence undertaken with regard to the Property Mandate Procurement Process.

**DECISION**

**AGREED** that there were no issues to raise.

6. **DATE OF NEXT MEETING**

The date of the next Meeting of the Pension Board is 15 September 2022.

*The meeting concluded at 12.00 pm*