

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, 27 February 2023 at 10.00 am

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

1. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 31 October 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 Section of the Minute of the meeting held on 31 October 2023.

4. **INVESTMENT MANAGER BRIEFING PAPER**

The Committee noted a Manager Briefing Paper by Isio.

5. **PRESENTATION - IFM**

The Committee noted a presentation by IFM.

6. **PRESENTATION - BLACKROCK**

The Committee noted a presentation by BlackRock.

7. **PRESENTATION - MACQUARIE**

The Committee noted a presentation by Macquarie.

The meeting concluded at 1.05 pm