

**PENSION FUND INVESTMENT AND
PERFORMANCE SUB-COMMITTEE
MONDAY, 18 MARCH 2024**

A MEETING of the PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE will be held in the ISIO OFFICES, 110 GEORGE STREET, EDINBURGH AND VIA MICROSOFT TEAMS on MONDAY, 18 MARCH 2024 at 2.00 PM

N. MCKINLAY,
Director Corporate Governance,

8 March 2024

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of meeting held on 30 October 2023 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 30 October 2023 to be noted and signed by the Chairman. (Copy attached.)	2 mins
9.	Investment Manager Briefing Paper (Pages 11 - 34)	20 mins

	Consider report by Isio. (Copy attached).	
10.	Presentation - LGT (Pages 35 - 76) (Copy attached.)	40 mins
11.	Presentation - Nuveen (Pages 77 - 102) (Copy attached.)	40 mins
12.	Presentation - BlackRock (Pages 103 - 136) (Copy attached.)	40 mins

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.**

Membership of Committee:- Councillors D. Parker (Chairman), L. Douglas, C. Hamilton, D. Moffat, S. Mountford, S. Scott, Ms K M Hughes (Pension Board) and Ms K Robb(Pension Board)

Please direct any enquiries to Declan Hall Tel: 01835 826556
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