

**PENSION FUND COMMITTEE AND
PENSION BOARD
TUESDAY, 8 AUGUST 2023**

A SPECIAL MEETING of the PENSION FUND COMMITTEE AND PENSION BOARD will be held in THE BALMORAL HOTEL, EDINBURGH AND VIA MICROSOFT TEAMS on TUESDAY, 8 AUGUST 2023 at 3.00 PM.

J. J. WILKINSON,
Clerk to the Council,

28 July 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Any Other Items Previously Circulated	
5.	Any Other Items which the Chairman Decides are Urgent	
6.	<p>Items Likely To Be Taken In Private</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That und 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.”</p>	
7.	<p>Natural Capital Mandate Procurement (Pages 3 - 48)</p> <p>Consider Manager Briefing Paper by Isio. (Copy attached.)</p>	30 mins
8.	<p>Nuveen Global Timberland Fund (Pages 49 - 86)</p> <p>Consider presentation by Nuveen Natural Capital. (Copy attached.)</p>	60 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), P. Brown, C. Hamilton, W. McAteer, D. Moffat, S. Mountford, S. Scott, J. Pirone, Mr D Bell, Mr A Daye, Mr M Drysdale, Mr M Everett, Ms K M Hughes and Ms K Robb

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