

SCOTTISH BORDERS COUNCIL PENSION FUND COMMITTEE AND PENSION BOARD

MINUTES of Meeting of the SPECIAL
PENSION FUND COMMITTEE AND
PENSION BOARD held Via Microsoft
Teams on Thursday, 26 November 2020 at
2.00 pm

Present:- Councillors D Parker (Chairman), J Brown, G Edgar, C Hamilton, D Moffat, S Scott, Mr D Bell, Mr M Drysdale, Ms L Ross and Ms C Stewart.
In Attendance: Executive Director Finance & Regulatory, Pensions and Investment Manager, HR Shared Services Manager, Chief Officer Audit & Risk, Investment Advisory (Isio), Democratic Services Officer (J Turnbull).

1. **CHAIRMAN**

The Chairman clarified the special circumstances which required the arrangement of this special meeting. He explained that a response to the Scheme Advisory Board consultation was required to be submitted by 27 November for consideration at their meeting on 9 December 2020.

2. **PRIVATE BUSINESS**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to excluded 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 paragraph 6 and 8 of Part 1 of Schedule 7A to the Act.

3. **SCHEME ADVISORY BOARD CONSULTATION**

The Committee and Board discussed a private report by the Executive Director Finance and Regulatory.

The meeting concluded at 2.45 pm.