

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
Tuesday, 29 June 2021 at 1.00 pm

Present:- Councillors D Parker (Chairman), J Brown, G Edgar, D Moffat,
S Mountford, S Scott, Ms K M Hughes, Ms L Ross.
Apologies:- Councillor C Hamilton.
In Attendance:- Chief Financial Officer, Pension & Investments Manager, Mr A. Singh (Isio),
Mr A. Ross (Isio), Democratic Services Team Leader.

1. **MINUTE**
The Committee noted the Minutes of the meetings held on 16 February and 25 May 2021.

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 Minutes of the meetings held on 16 February and 25 May 2021.
4. **ISIO MANAGER BRIEFING**
The Committee noted a Manager Briefing Paper by Isio
5. **PRESENTATION – LGT CAPITAL PARTNERS**
The Committee noted a presentation by LGT Capital Partners
6. **PRESENTATION – PERMIRA CREDIT SOLUTIONS.**
The Committee noted a presentation by Permira Credit Solutions
7. **PRESENTATION – PARTNERS GROUP**
The Committee noted a presentation by the Partners Group.

The meeting concluded at 4.05 p.m.