

SCOTTISH BORDERS COUNCIL

PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE

MINUTES of Meeting of the PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE held via MS Teams on Monday, 28 February 2022 at 1.00 pm

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

1. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 27 September 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 Minute of the meeting held on 27 September 2021.

4. **ANNUAL ASSESSMENT OF ISIO INVESTMENT ADVISORY**

The Committee noted a report by Isio.

5. **INVESTMENT MANAGER BRIEFING PAPER**

The Committee noted a Manager Briefing Paper by Isio.

6. **PRESENTATION - M & G INVESTMENTS**

The Committee noted a presentation by M&G Investments.

7. **PRESENTATION - BLACKROCK**

The Committee noted a presentation by Blackrock.

The meeting concluded at 2.45 pm