

SCOTTISH BORDERS COUNCIL PENSION BOARD

MINUTES of Meeting of the PENSION BOARD held via Microsoft Teams on Thursday, 15 September 2022 following the Joint Meeting of the Pension Fund and Pension Board.

Present:- Councillors J. Pirone (Chairman), Mr D Bell (Vice-Chairman), Mr A Daye, Mr M Everett and Ms K M Hughes

Apologies:- Mr M Drysdale and Ms L Steven

In Attendance:- Pension and Investment Manager, HR Shared Services Manager, Democratic Services Officer (D. Hall)

1. **MINUTE**

There had been circulated copies of the Minute of the meeting held on 29 June 2022.

DECISION

NOTED for signature by the Chairman.

2. **JOINT MEETING OF PENSION COMMITTEE AND PENSION BOARD**

The Chairman invited those present to raise any matters which had been discussed at the joint meeting. The Pensions and Investments Manager, Ms Kirsty Robb advised that Ms Laura Steven had been appointed to the board as a representative of Live Borders. Ms Robb advised that there was a vacancy on the Pension Fund Investment and Performance Sub-Committee for an employer representative. It was agreed that Ms Robb, who was leaving her role at Scottish Borders Council to take up a position with Borders College, would be appointed as an employer representative.

DECISION

AGREED that there were no issues to raise.

3. **DATE OF NEXT MEETING**

The date of the next meeting of the Pension Board is 19 October 2022.

The meeting concluded at 11.45 am