

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 Tuesday, 28 June 2022 at 2.00 pm

Present:- Councillors D Parker (Chairman), S. Mountford and S. Scott
Apologies:- Councillors P. Brown, C. Hamilton, W. McAteer, D. Moffat and Ms K M Hughes
In Attendance:- Director Finance and Corporate Governance, Pension & Investments Manager, Ms A Buchanan (Isio), 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 28 February 2022.

DECISION

NOTED for signature by the Chairman.

2. **ITEMS LIKELY TO BE TAKEN IN PRIVATE**

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 28 February 2022.

4. **INVESTMENT MANAGER BRIEFING PAPER**

The Committee noted a Manager Briefing Paper by Isio.

5. **PRESENTATION - PARTNERS GROUP**

The Committee noted a presentation by Partners Group.

6. **PRESENTATION - PERMIRA CREDIT SOLUTIONS**

The Committee noted a presentation by Permira Credit Solutions.

7. **PRESENTATION - LGT CAPITAL PARTNERS**

The Committee noted a presentation by LGT Capital Partners.

The meeting concluded at 4.50 pm