

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
Monday, 31 October 2022 at 2.00 pm

Present:- Councillors D Parker (Chairman), C. Hamilton, W. McAteer, D. Moffat, S. Mountford and S. Scott
Apologies:- Councillor P. Brown, Ms K M Hughes and Ms K Robb
In Attendance:- Acting Chief Executive, Acting Chief Financial Officer, 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 June 2022.

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 28 June 2022.

4. **INVESTMENT MANAGER BRIEFING PAPER**

The Committee noted a Manager Briefing Paper by Isio.

5. **PRESENTATION - BAILLIE GIFFORD**

The Committee noted a presentation by Baillie Gifford.

6. **PRESENTATION - MORGAN STANLEY**

The Committee noted a presentation by Morgan Stanley.

7. **PRESENTATION - LGIM**

The Committee noted a presentation by LGIM.

The meeting concluded at 4.15 pm