

SCOTTISH BORDERS COUNCIL PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE

MINUTES of Meeting of the PENSION FUND INVESTMENT AND PERFORMANCE SUB-COMMITTEE held in the Waldorf Astoria Hotel, Edinburgh on Monday, 26 June 2023 at 2.00 pm

Present:- Councillors D Parker (Chairman), C. Hamilton, W. McAteer, S. Mountford, Ms K. M. Hughes, and Ms K. Robb.
Apologies:- Councillors P. Brown, D. Moffat, and S. Scott.
In Attendance:- Chief Executive, Director – Finance and Procurement, Ms K. Ferguson (Isio), Mr A. Singh (Isio) and J. Solanki (Isio), Democratic Services Officer (D. Hall)

1. **MINUTE**
There had been circulated copies of the Minute of the meeting held on 27 February 2023.

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 February 2023.
4. **INVESTMENT MANAGER BRIEFING PAPER**
The Committee noted a Manager Briefing Paper by Isio.
5. **PRESENTATION – M&G**
The Committee noted a presentation by M&G.
6. **PRESENTATION – PERMIRA CREDIT SOLUTIONS**
The Committee noted a presentation by Permira Credit Solutions.
7. **PRESENTATION – PARTNERS GROUP**
The Committee noted a presentation by Partners Group.

The meeting concluded at 5.00 p.m.