

SCOTTISH PARLIAMENTARY PENSION SCHEME

MINUTES OF THE FUND TRUSTEE MEETING HELD ON TUESDAY 11th DECEMBER 2018 AT 17:15, IN ROOM Q1.03, HOLYROOD

Attendees:

Tavish Scott MSP (Trustee and Chair)
Alison Harris MSP (Trustee)
Gil Paterson MSP (Trustee)
Mark Ruskell MSP (Trustee)
Pauline McNeill MSP (Trustee)
Derek Stein (Secretariat, SPCB Human Resources Office)
Dawn Gibbons (SPCB Human Resources Office)
Neil Ross (Office of the Solicitor to the Scottish Parliament)
Andrew Maclaren (Government Actuary's Department)

Item 1: Attendance/apologies

1. There were no apologies to note.

Item 2: Minutes of the meeting held on 19th September 2018

2. The minutes of the meeting held on 19th September 2018 were formally agreed.

Item 3: Previous matters arising

Data breach

3. The Trustees noted the copy of the data breach report that SPPA sent to the ICO.

Draft 2017/18 scheme annual report and accounts

4. Tavish confirmed that the 2017/18 scheme annual report and accounts were laid on Wednesday 31st October 2018.

Item 4: Investment Strategy

5. Andrew Maclaren facilitated a discussion about a review of the scheme investment strategy. To facilitate a further discussion Andrew was asked to provide further information about options for incorporating a higher ethical, environmental, social or governance approach into the investment strategy.

AP: Andrew Maclaren to provide additional information for discussion.

Item 5: Media enquiries

6. The trustees discussed and agreed an approach for the handling of media enquiries.

Item 6: Any other business

7. There was no other business raised for discussion.

Item 7: Date of next meeting

8. The next meeting is scheduled to take place on Wednesday 6th March 2019 in Room Q1.03, Holyrood from 17:15.