



Investment Committee
Board Room, Evolution House, West Port, Edinburgh
Tuesday, 22 November 2016, 9.30am

AGENDA

Welcome

In attendance: Jenna Kelly (Vice President (Services), EUSA)

Apologies:

1 Minute of previous meeting and Matters arising **A**

Update on Exclusions List (Dave Gorman) **B**

SUBSTANTIVE ITEMS (Print Pack)

2 Mercer: Investment performance report - Quarter to 30 September 2016 **C**
To receive a paper and presentation from Alasdair Gill (Mercer)

3 Mercer: Sustainable Investment Options **D**
To receive a verbal presentation / paper from Alasdair Gill and Jillian Reid (Mercer)

4 Social Investing Discussions
4.1 Social Finance Investments at the University of Edinburgh **E**
To receive a paper and presentation from – Dave Gorman (Director, SRS)

BREAK

4.2 Social Investment Scotland **F**
To receive a presentation from Alastair Davis, Social Investment Scotland

5 Baillie Gifford
To receive a presentation from Lynn Dewar and Gordon Suggett (Baillie Gifford) (paper to be circulated in the meeting)

6 Hermes **G**
To receive a presentation from Mark Beattie (Deputy Fund Manager) and Gareth Davies (Head of Client Relationship Management)

ROUTINE ITEMS (Information Pack)

7 Consolidated Summary of Fund Manager Reports **H**
Consolidated report including updates from:
OCC / Epidarex;
Blackrock;

Baillie Gifford;
Kames Capital;
Hermes;
Savill;
Northern Trust;

- 8** Finance Update **I**
To consider the unit price report and to note and agree the investment fund position, bank loans and cash held
- 9** Topical Updates from Mercer: **J**
- US Election – What next for Investors? **J2**
- Dynamic Asset Allocation after the US Election **K**
- Investing in a low yield environment
- 10** Any Other Business

Date of next meeting
Tuesday, 21 February 2017, tbc