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Richard Millar

28th October 2008

To: Members of the
INVESTMENT SUB-COMMITTEE

Councillor Brian Toms (Chairman)
Councillor Peter Morgan (Vice-Chairman)
Councillors Reg Adams, Eric Bosshard,
Russell Mellor, Ernest Noad and Stephen Wells

Mr Glenn Kelly (Non-Voting Staff Representative)

A meeting of the Investment Sub-Committee will be held at the Bromley Civic Centre on **WEDNESDAY 5TH NOVEMBER 2008 at 6.30pm.**

MARK BOWEN
Director of Legal, Democratic and
Customer Services

A G E N D A

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS

2. DECLARATIONS OF INTEREST

3. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 5TH AUGUST 2008, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION

4. QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING

To hear questions received in writing by the Legal, Democratic and Customer Services Department by 10.00 am on the working day before the date of this meeting and to respond.

5. PENSION FUND PERFORMANCE

6. LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

	Items of Business	**Schedule 12A Description**
7.	**CONFIRMATION OF EXEMPT MINUTES – 5TH AUGUST 2008**	
8.	**PENSION FUND INVESTMENT STRATEGY**	NOT FOR PUBLICATION – Exempt information – financial/business affairs of a body
9.	**PENSION FUND – INVESTMENT REPORT** Representatives of Baillie Gifford will attend the meeting.	NOT FOR PUBLICATION – Exempt information – financial/business affairs of a body