



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Keith Pringle  
[keith.pringle@bromley.gov.uk](mailto:keith.pringle@bromley.gov.uk)

DIRECT LINE: 020 8313 4508

FAX: 020 8290 0608

DATE: 8 May 2017

To: Members of the  
**PENSIONS INVESTMENT SUB-COMMITTEE**

Subject to the Pensions Investment Sub-Committee being re-constituted and Members of the Sub-Committee being appointed, there will be a meeting of the Pensions Investment Sub-Committee at Bromley Civic Centre on **TUESDAY 16 MAY 2017 at 7.30PM.**

Members of the Local Pension Board are also invited to attend this meeting

MARK BOWEN  
Director of Corporate Services

*Copies of the documents referred to below can be obtained from*  
<http://cds.bromley.gov.uk/>

## A G E N D A

**1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

**2 DECLARATIONS OF INTEREST**

**3 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 5TH APRIL 2017**  
(Pages 3 - 8)

**4 QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Sub-Committee must be received in writing four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Wednesday 10<sup>th</sup> May 2017.

**5 PENSION FUND PERFORMANCE Q4 2016/17 (Pages 9 - 30)**

**6 PENSION FUND - INVESTMENT REPORT**

Printed copies of reports from the Council's Fund Managers are circulated to Sub-Committee Members with this agenda. Representatives of Baillie Gifford will be attending the meeting for this item.

**7      OUTLINE PROCUREMENT PROCESS FOR FUND MANAGER APPOINTMENTS**  
(To Follow)

.....