



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 January 2017

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

Councillor Teresa Te (Chairman)

Councillor Keith Onslow (Vice-Chairman)

Councillors Eric Bosshard, Simon Fawthrop, David Livett, Russell Mellor and  
Richard Williams

A special meeting of the Pensions Investment Sub-Committee will be held at Bromley  
Civic Centre on **TUESDAY 31 JANUARY 2017 AT 6.00 PM**

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 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**

**4 PENSION FUND TRIENNIAL VALUATION**  
(Pages 3 - 16)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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