



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 12 February 2018

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

Councillor Keith Onslow (Chairman)

Councillor Russell Mellor (Vice-Chairman)

Councillors Eric Bosshard, Simon Fawthrop, David Livett, Teresa Te and  
Richard Williams

A meeting of the Pensions Investment Sub-Committee will be held at Bromley Civic  
Centre on **TUESDAY 20 FEBRUARY 2018 AT 7.00 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://cde.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 MEETINGS HELD ON 26TH SEPTEMBER 2017, 21ST NOVEMBER 2017, AND 14TH DECEMBER 2017 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 20)**
- 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 14<sup>th</sup> February 2018.
- 5 PENSION FUND PERFORMANCE Q3 2017/18 (Pages 21 - 54)**
- 6 PROCUREMENT PROCESS FOR FUND MANAGER APPOINTMENTS (Pages 55 - 60)**

**7 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**

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| <p><b>8 CONFIRMATION OF EXEMPT MINUTES OF THE MEETINGS HELD ON 21ST NOVEMBER 2017 AND 14TH DECEMBER 2017</b><br/>(Pages 61 - 66)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p><b>9 APPOINTMENT OF AN ACTUARY</b><br/>(Pages 67 - 72)</p>  | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

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