



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: 29 October 2018

To: Members of the  
**LOCAL PENSION BOARD**

Employer Representatives

Pinny Borg  
Emma Downie

Member Representatives

Lesley Rickards  
Geoffrey Wright

A meeting of the Local Pension Board will be held at Bromley Civic Centre on  
**TUESDAY 6 NOVEMBER 2018 AT 2.00 PM**

MARK BOWEN  
Director of Corporate Services

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

## **AGENDA**

- 1 APOLOGIES FOR ABSENCE**
- 2 APPOINTMENT OF CHAIRMAN**
- 3 DECLARATIONS OF INTEREST**
- 4 MINUTES OF THE PREVIOUS MEETING HELD ON 10 APRIL 2018 (Pages 1 - 4)**
- 5 MINUTES OF THE GENERAL PURPOSES AND LICENSING COMMITTEE MEETINGS HELD ON 29 MAY 2018, 25 JULY 2018, AND 26 SEPTEMBER 2018 (Pages 5 - 24)**
- 6 MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 22 MAY 2018, 24 JULY 2018, AND 13 SEPTEMBER 2018 (Pages 25 - 52)**

- 7 **INTRODUCTION TO THE LGPS FOR BOARD MEMBERS (PRESENTATION)**  
(Pages 53 - 64)  
Presentation Slides attached.
- 8 **LOCAL PENSION BOARD ROLES AND RESPONSIBILITIES** (Pages 65 - 70)
- 9 **PENSION FUND ANNUAL REPORT 2017-18** (Pages 71 - 160)
- 10 **LOCAL PENSION BOARD DRAFT ANNUAL REPORT** (Pages 161 - 172)
- 11 **LOCAL PENSION BOARD WORK PLAN** (Pages 173 - 174)
- 12 **ANY OTHER BUSINESS**
- 13 **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>14 <b>EXEMPT MINUTES OF PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 22 MAY 2018, 24 JULY 2018, 13 SEPTEMBER 2018</b> (Pages 175 - 188)</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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