



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 14 January 2020

To: Members of the
LOCAL PENSION BOARD

Employer Representatives

Emma Downie
Pinnie Borg

Member Representatives

Lesley Rickards
Vinit Shukle

A meeting of the Local Pension Board will be held at Bromley Civic Centre on
WEDNESDAY 22 JANUARY 2020 AT 3.00 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 **DECLARATIONS OF INTEREST**
- 3 **MINUTES OF THE MEETING ON 12 JUNE 2019**
(Pages 1 - 6)
- 4 **MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 15TH MAY 2019, 24TH JULY 2019, 27TH AUGUST 2019, 3RD DECEMBER 2019 AND 17TH DECEMBER 2019**
(Pages 7 - 52)
- 5 **MINUTES OF THE GENERAL PURPOSES AND LICENSING COMMITTEE MEETINGS HELD ON 19TH SEPTEMBER 2019, 6TH NOVEMBER 2019 AND 28TH NOVEMBER 2019**
(Pages 53 - 68)

- 6 **TRAINING UPDATES - PENSIONS MADE SIMPLE (VERBAL UPDATE)**
- 7 **PENSION FUND ANNUAL REPORT 2018/19**
(Pages 69 - 166)
- 8 **LOCAL PENSION BOARD DRAFT ANNUAL REPORT**
(Pages 167 - 178)
- 9 **PERFORMANCE MONITORING REPORT**
(Pages 179 - 198)
- 10 **LOCAL PENSION BOARD WORKPLAN**
(Pages 199 - 200)
- 11 **ANY OTHER BUSINESS**
- 12 **DATE OF NEXT MEETING**
- 13 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed 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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| <ul style="list-style-type: none"> 14 EXEMPT MINUTES OF THE MEETING HELD ON 12 JUNE 2019
(Pages 201 - 202) 15 EXEMPT MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 15TH MAY 2019, 24TH JULY 2019, 27TH AUGUST 2019 AND 3RD DECEMBER 2019
(Pages 203 - 218) | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</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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