



THE LONDON BOROUGH
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DATE: 21 April 2021

To: Members of the

PENSIONS INVESTMENT SUB-COMMITTEE

Councillor Keith Onslow (Chairman)

Councillor Gareth Allatt (Vice-Chairman)

Councillors Simon Fawthrop, Simon Jeal, David Jefferys, Christopher Marlow and Gary Stevens

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

A meeting of the Pensions Investment Sub-Committee will be held on **THURSDAY**
29 APRIL 2021 AT 6.30 PM

PLEASE NOTE: This is a 'virtual meeting' and members of the press and public can see and hear the Sub-Committee by visiting the following page on the Council's website: –

<https://www.bromley.gov.uk/councilmeetingslive>

Live streaming will commence shortly before the meeting starts.

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 QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting – before 5pm on Thursday 15th April 2021.

Questions specifically relating to reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by **5pm on Friday 23 April 2021.**

- 4 **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 27 JANUARY 2021, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION** (Pages 3 - 10)
- 5 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**
- 6 **UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR (PART 1)**
- 7 **PENSION FUND PERFORMANCE Q4, 2020/21** (Pages 11 - 28)
- 8 **FUND MANAGER - MFS**
- 9 **FUND MANAGER - FIDELITY**
- 10 **GOVERNANCE REVIEW OF THE LGPS** (Pages 29 - 68)
- 11 **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.

	<u>Items of Business</u>	<u>Schedule 12A Description</u>
12	CONFIRMATION OF EXEMPT MINUTES - 27 JANUARY 2021 (Pages 69 - 70)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
13	UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR (PART 2)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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