BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 27 October 2020

To: Members of the

LOCAL PENSION BOARD

Employer Representatives
Emma Downie (Chairman)
Brayan Bernal-Gil

Member Representatives
Lesley Rickards
Vinit Shukle

A meeting of the Local Pension Board will be held on **WEDNESDAY 4 NOVEMBER 2020 AT 3.00 PM**

The meeting can be observed as a Webex Event –

https://bromley.webex.com/bromley/onstage/g.php?MTID=e08c62e823b09028da3ad0047a0c05be4

Event Number (access code): 137 155 6350

Event Password: pGQynd7PQ48

To join by telephone (sound only): 020 7660 8149

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 HELD ON 22 JANUARY 2020 (Pages 1 - 4)

4 **MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 30TH JANUARY 2020, 13TH FEBRUARY 2020 (TO FOLLOW), 28TH JULY 2020 (TO FOLLOW) AND 15TH SEPTEMBER 2020 (TO FOLLOW)** (Pages 5 - 8)

5 **MINUTES OF THE GENERAL PURPOSES AND LICENSING COMMITTEE MEETINGS HELD ON 11TH FEBRUARY 2020, 18TH MAY 2020, 30TH JULY 2020 AND 30TH SEPTEMBER 2020** (Pages 9 - 28)

6 **TRAINING AND CONSULTATION UPDATES** (Pages 29 - 40)

7 **PENSION FUND ANNUAL DRAFT REPORT 2019-2020** (Pages 41 - 160)

8 **LOCAL PENSION BOARD DRAFT ANNUAL REPORT** (Pages 161 - 172)

9 **PERFORMANCE MONITORING REPORT** (Pages 173 - 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**
14	**EXEMPT MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 13TH FEBRUARY 2020 (TO FOLLOW) AND 15TH SEPTEMBER 2020 (TO FOLLOW)**	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
15	**EXEMPT MINUTES OF THE GENERAL PURPOSES AND LICENSING COMMITTEE ON 11TH FEBRUARY 2020** (Pages 201 - 202)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)