



THE LONDON BOROUGH
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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 September 2021

To: Members of the
PENSIONS COMMITTEE

Councillor Keith Onslow (Chairman)
Councillor Gary Stevens (Vice-Chairman)
Councillors Simon Fawthrop, Kira Gabbert, Simon Jeal, Christopher Marlow and
Tony Owen

A meeting of the Pensions Committee will be held at Bromley Civic Centre on
WEDNESDAY 29 SEPTEMBER 2021 AT 7.00 PM

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

PLEASE NOTE: This meeting will be held in the Council Chamber at the Civic Centre, Stockwell Close, Bromley, BR1 3UH. Members of the public can attend the meeting: you can ask questions submitted in advance (see item 3 on the agenda) or just observe the meeting. There will be limited space for members of the public to attend the meeting – if you wish to attend please contact us, before the day of the meeting if possible, using our web-form:

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

Please be prepared to follow the identified social distancing guidance at the meeting, including wearing a face covering.

ADE ADETOSOYE OBE
Chief Executive

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 (by 5pm on 15th May 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 Thursday 23 September 2021.**

- 4 **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 14 JULY 2021, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION** (Pages 3 - 8)
- 5 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**
- 6 **PENSION FUND PERFORMANCE Q1 2021/22** (Pages 9 - 34)
- 7 **IMPACT INVESTING** (Pages 35 - 44)
- 8 **UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR (PART 1)**
- 9 **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>
10 CONFIRMATION OF EXEMPT MINUTES - 14 JULY 2021 (Pages 45 - 46)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
11 POOLING MATTERS (To follow)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
12 PENSION FUND PERFORMANCE Q1 2021/22 - APPENDIX 7 - FUND MANAGER FEES (Pages 47 - 50)	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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