



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 16 November 2021

To: Members of the
LOCAL PENSION BOARD

Employer Representatives

Brayan Bernal-Gil
Emma Downie

Member Representatives

Lesley Rickards
Vinit Shukle (Chairman)

A virtual meeting of the Local Pension Board will be held on **WEDNESDAY 24 NOVEMBER 2021 AT 3.00 PM**

Please note that this will be a virtual meeting held on Microsoft Teams – members of the press and public can view the meeting by contacting the Clerk (details above) for the meeting details.

TASNIM SHAWKAT
Director of Corporate Services & Governance

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 4 NOVEMBER 2020 (Pages 1 - 6)**
- 4 **MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE HELD ON 1 DECEMBER 202, 27 JANUARY 2021 AND 29 APRIL 2021, AND PENSIONS COMMITTEE HELD ON 14 JULY 2021 (Pages 7 - 32)**
- 5 **PENSIONS SHARED SERVICE UPDATES**

- 6 **PERFORMANCE MONITORING REPORT 2021** (Pages 33 - 56)
- 7 **BROMLEY PENSION UPDATE** (Pages 57 - 62)
- 8 **LOCAL PENSION BOARD ANNUAL REPORT** (Pages 63 - 74)
- 9 **TRAINING FOR LOCAL PENSION BOARD** (Pages 75 - 84)
- 10 **WORKPLAN 2021/22** (Pages 85 - 86)
- 11 **APPOINTMENT OF NEW CHAIRMAN**
- 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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| 14 | EXEMPT MINUTES OF THE PENSIONS INVESTMENT SUB-COMMITTEE MEETINGS HELD ON 1 DECEMBER 2020, 27 JANUARY 2021 AND 29 APRIL 2021 AND PENSIONS COMMITTEE ON 14 JULY 2021 (Pages 87 - 96) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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