



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 November 2022

To: Members of the  
**PENSIONS COMMITTEE**

Councillor Keith Onslow (Chairman)  
Councillor Kira Gabbert (Vice-Chairman)  
Councillors Simon Fawthrop, Simon Jeal, Jonathan Laidlaw, Christopher Marlow,  
Ruth McGregor, Tony Owen and Sam Webber

A meeting of the Pensions Committee will be held at Bromley Civic Centre on  
**THURSDAY 1 DECEMBER 2022 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 – 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>

TASNIM SHAWKAT  
Director of Corporate Services & Governance

*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 17 November 2022.

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 25 November 2022.

- 4 **CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 8 AND 27 JUNE 2022, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION** (Pages 3 - 10)
- 5 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**
- 6 **2021/22 PENSION FUND ANNUAL REPORT AND DRAFT ACCOUNTS** (Pages 11 - 144)
- 7 **PENSION FUND PERFORMANCE Q2 2022/23** (Pages 145 - 194)
- 8 **LOCAL PENSION BOARD - DRAFT ANNUAL REPORT** (Pages 195 - 206)
- 9 **UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR**
- 10 **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>
11	<b>CONFIRMATION OF EXEMPT MINUTES - 8 AND 27 JUNE 2022</b> (Pages 207 - 212)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
12	<b>PENSION FUND PERFORMANCE Q2 2022/23 PART 2 (EXEMPT) INFORMATION</b> (Pages 213 - 228)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
13	<b>UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR (PART 2)</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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