



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 14 February 2023

To: Members of the  
**PENSIONS COMMITTEE**

Councillor Keith Onslow (Chairman)

Councillor Kira Gabbert (Vice-Chairman)

Councillors Simon Fawthrop, Julie Ireland, 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  
**WEDNESDAY 22 FEBRUARY 2023 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.

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 **5.00pm on Thursday 16 February 2023.**

- 4 **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 1 DECEMBER 2022, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION** (Pages 3 - 10)
- 5 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**
- 6 **PENSION FUND PERFORMANCE Q3 2022/23** (Pages 11 - 48)
- 7 **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.

**Items of Business**

**Schedule 12A Description**

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|----|--|---|
| 8  | <b>CONFIRMATION OF EXEMPT MINUTES - 1 DECEMBER 2023</b> (Pages 49 - 50)    | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 9  | <b>PENSION FUND TRIENNIAL VALUATION</b> (Pages 51 - 84)                    | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 10 | <b>PENSION FUND 2022 DRAFT FUNDING STRATEGY STATEMENT</b> (Pages 85 - 138) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 11 | <b>POOLING MATTERS</b> (Pages 139 - 328)                                   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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