



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 30 January 2023

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 **TUESDAY 7  
FEBRUARY 2023 AT 3.00 PM**

**PLEASE NOTE:** This will be a virtual meeting held via Microsoft Teams. Members of the press and public can view the meeting by contacting the Clerk (details above) to request joining details for the virtual meeting.

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 22 NOVEMBER 2022 (Pages 1 - 4)**
- 4 MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 1 DECEMBER 2022 (Pages 5 - 12)**
- 5 REPORT FROM THE PENSION FUND COMMITTEE (Pages 13 - 50)**
- 6 PENSION FUND ANNUAL REPORT 2021/22 (Pages 51 - 184)**

- 7 **PERFORMANCE MONITORING REPORT 2022/23 (Pages 185 - 200)**
- 8 **REPORT ON THE REVIEW OF THE FUNDING STRATEGY STATEMENT TO APPLY TO THE PENSION FUND VALUATION (Pages 201 - 262)**
- 9 **LOCAL PENSION BOARD - VERBAL UPDATE ON LATEST LGPS MATTERS**
- 10 **DATE OF NEXT MEETING**
- 11 **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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| <ul style="list-style-type: none"> <li>12 <b>EXEMPT MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 1 DECEMBER 2022 (Pages 263 - 264)</b></li> </ul> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
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