



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Kerry Nicholls  
[kerry.nicholls@bromley.gov.uk](mailto:kerry.nicholls@bromley.gov.uk)

DIRECT LINE: 020 8461 7840

FAX: 020 8290 0608

DATE: 1 September 2023

To: Members of the  
**PENSIONS COMMITTEE**

Councillor Keith Onslow (Chairman)  
Councillor Kira Gabbert (Vice-Chairman)  
Councillors Simon Fawthrop, Simon Jeal, David Jefferys, Andrew Lee,  
Christopher Marlow, Ruth McGregor and Sam Webber

A meeting of the Pensions Committee will be held in the Council Chamber at Bromley Civic Centre on **MONDAY 11 SEPTEMBER 2023 AT 7.00 PM**

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

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, members of the public may submit one question each on matters relating to the work of the Committee. Questions must have been received in writing 10 working days before the date of the meeting - by **5.00pm on Friday 25 August 2023.**

Questions seeking clarification of the details of a report on the agenda may be accepted within two working days of the normal publication date of the agenda – by **5.00pm on Tuesday 5 September 2023.**

**4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 24 MAY 2023, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)**

**5 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**

**6 PRESENTATION FROM BAILLIE GIFFORD**

- 7 **PRESENTATION FROM MORGAN STANLEY**
- 8 **LGPS CONSULTATION RESPONSE** (Pages 9 - 20)
- 9 **PENSION FUND PERFORMANCE Q1 2023/24** (Pages 21 - 60)
- 10 **PENSION FUND ANNUAL REPORT 2022/23 WITH DRAFT ACCOUNTS (TO FOLLOW)**
- 11 **LOCAL PENSION BOARD ANNUAL REPORT** (Pages 61 - 74)
- 12 **LOCAL PENSION BOARD: APPOINTMENT OF BOARD MEMBERS** (Pages 75 - 80)
- 13 **UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR**
- 14 **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**

- |    |   |   |
|----|---|---|
| 15 | <b>CONFIRMATION OF EXEMPT MINUTES - 24 MAY 2023</b> (Pages 81 - 82)                       | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 16 | <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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