



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 13 February 2024

To: Members of the
PENSIONS COMMITTEE

Councillor Keith Onslow (Chairman)

Councillor Kira Gabbert (Vice-Chairman)

Councillors Josh Coldspring-White, Simon Fawthrop, Simon Jeal, David Jefferys,
Christopher Marlow, Ruth McGregor and Sam Webber

A meeting of the Pensions Committee will be held at Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH on **WEDNESDAY 21 FEBRUARY 2024 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 Wednesday 7 February 2024.**

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 Thursday 15 February 2024.**

4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 14 DECEMBER 2023, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 12)

5 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

6 PRESENTATION FROM SCHRODERS

- 7 **PRESENTATION FROM LONDON COLLECTIVE INVESTMENT VEHICLE ON RESPONSIBLE INVESTMENT** (Pages 13 - 24)
- 8 **PENSION FUND PERFORMANCE Q3 2023/24** (Pages 25 - 40)
- 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.

Items of Business

Schedule 12A Description

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| 11 | CONFIRMATION OF EXEMPT MINUTES - 14 DECEMBER 2023 (Pages 41 - 42) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 12 | PRESENTATION FROM LONDON COLLECTIVE INVESTMENT VEHICLE ON RESPONSIBLE INVESTMENT (PART 2) EXEMPT (Pages 43 - 54) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 13 | UPDATES FROM THE CHAIRMAN/DIRECTOR OF FINANCE/PENSIONS INVESTMENT ADVISOR (PART 2) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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