



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 19 June 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 27 JUNE 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 7 FEBRUARY 2023 (Pages 1 - 6)**
- 4 **MINUTES OF THE PENSIONS COMMITTEE MEETINGS HELD ON 22 FEBRUARY, 13 MARCH AND 24 MAY 2023 (Pages 7 - 18)**
- 5 **REPORT FROM THE PENSION FUND COMMITTEE (Pages 19 - 54)**
- 6 **LOCAL PENSION BOARD ANNUAL REPORT (Pages 55 - 68)**

**7 PERFORMANCE MONITORING REPORT 2022-23 FULL YEAR AND 2023-24 YEAR TO 31ST MAY 2023 (Pages 69 - 98)**

**8 ANY OTHER BUSINESS**

**9 DATE OF NEXT MEETING**

3.00pm, Thursday 12 October 2023

**10 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**

**11 EXEMPT MINUTES OF THE PENSIONS COMMITTEE MEETINGS HELD ON 22 FEBRUARY, 13 MARCH AND 24 MAY 2023 (Pages 99 - 110)**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)