



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Kerry Nicholls
kerry.nicholls@bromley.gov.uk

DIRECT LINE: 020 8461 7840

FAX: 020 8290 0608

DATE: 17 October 2023

To: Members of the
LOCAL PENSION BOARD

Employer Representatives

Emma Downie
David Kellond

Member Representatives

Lesley Rickards
Gill Slater

A virtual meeting of the Local Pension Board will be held on **WEDNESDAY 25
OCTOBER 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 APPOINTMENT OF CHAIRPERSON**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF INTEREST**
- 4 MINUTES OF THE MEETING HELD ON 27 JUNE 2023 (Pages 1 - 4)**
- 5 MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 11 SEPTEMBER 2023 (Pages 5 - 12)**
- 6 REPORT FROM THE PENSIONS COMMITTEE (Pages 13 - 16)**
 - a LGPS CONSULTATION RESPONSE (Pages 17 - 28)**

b PENSION FUND PERFORMANCE Q1 2023/24 (Pages 29 - 68)

**c PENSION FUND ANNUAL REPORT 2022/23 WITH DRAFT ACCOUNTS
(Pages 69 - 190)**

**7 PERFORMANCE MONITORING REPORT 2023/24 TO 25 OCTOBER 2023
(Pages 191 - 220)**

8 BROMLEY COMMUNICATIONS POLICY (Pages 221 - 230)

9 LOCAL PENSION BOARD - VERBAL UPDATE ON LATEST LGPS MATTERS

10 ANY OTHER BUSINESS

11 DATE OF NEXT MEETING