



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 February 2024

To: Members of the
LOCAL PENSION BOARD

Employer Representatives

Emma Downie
David Kellond

Member Representatives

Lesley Rickards
Gill Slater

A meeting of the Local Pension Board will be held on **THURSDAY 29 FEBRUARY 2024 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 25 OCTOBER 2023 (Pages 1 - 4)**
- 5 **MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 14 DECEMBER 2023 (Pages 5 - 14)**
- 6 **REPORT FROM THE PENSIONS COMMITTEE (Pages 15 - 68)**

- 7 **PERFORMANCE MONITORING REPORT 2023/24 TO JANUARY 2024**
(Pages 69 - 92)
- 8 **PENSIONS ADMINISTRATION STRATEGY REPORT** (Pages 93 - 110)
- 9 **LOCAL PENSION BOARD - VERBAL UPDATE ON LATEST LGPS MATTERS**
- 10 **ANY OTHER BUSINESS**
- 11 **DATE OF NEXT MEETING**
- 12 **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

- | | | |
|----|---|---|
| 13 | PART 2 (EXEMPT) MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 14 DECEMBER 2023 (Pages 111 - 112) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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