



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 12 July 2024

To: Members of the  
**LOCAL PENSION BOARD**

Employer Representatives  
Emma Downie  
David Kellond (Chairperson)

Member Representatives  
Lesley Rickards  
Gill Slater

A virtual meeting of the Local Pension Board will be held via Microsoft Teams on  
**MONDAY 22 JULY 2024 AT 3.00 PM**

**PLEASE NOTE:** 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 29 FEBRUARY 2024 (Pages 1 - 4)**
- 4 **MINUTES OF THE PENSIONS COMMITTEE MEETINGS HELD ON 21 FEBRUARY AND 23 MAY 2024 (Pages 5 - 20)**
- 5 **REPORT FROM THE PENSION FUND COMMITTEE (Pages 21 - 56)**
- 6 **LOCAL PENSION BOARD ANNUAL REPORT (Pages 57 - 70)**

7 **PERFORMANCE MONITORING REPORT 2023-24 FULL YEAR AND 2024-25 YEAR TO 31 MAY 2024** (Pages 71 - 102)

8 **COMMUNICATION WITH SCHEME MEMBERS** (Pages 103 - 108)

9 **ANY OTHER BUSINESS**

10 **DATE OF NEXT MEETING**

11 **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**

12 **PART 2 (EXEMPT) MINUTES OF THE PENSIONS COMMITTEE MEETING HELD ON 23 MAY 2024** (Pages 109 - 112)

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

13 **REPORT FROM THE PENSION FUND COMMITTEE - APP. 1: PART 2 (EXEMPT) COMMENTARY** (Pages 113 - 114)

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