

**TEESSIDE PENSION FUND & INVESTMENT PANEL**

<p><b>Date:</b> Wednesday 8 March 2017 <b>Time:</b> 11:00 a.m. <b>Venue:</b> Mandela Room, Town Hall, Middlesbrough</p>
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**AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. Minutes - Teesside Pension Fund and Investment Panel - 7 December 2017  
Copy of Minutes [Page 1]
4. Fund Manager's Report  
Report [Page 9]  
Appendix A1 [Page 13]  
Appendix A2 [Page 15]  
Appendix B [Page 27]
5. Investment Advisors' Reports  
Report [Page 79]
6. CBRE Property Report  
Report [Page 87]
7. Local Investments - Update  
Report [Page 109]
8. Pension Governance Review - Update  
Report [Page 113]
9. LGPS Investment Reform (Pooling Assets) Update  
Report [Page 123]
10. Investment Advisors Tender - Update

- Report [Page 131]
11. Annual Business Plan 2017/2020  
Report [Page 141]
12. Fund Actuarial Valuation and Funding Strategy Statement  
Report [Page 159]
13. Investment Strategy Statement  
Report [Page 195]
14. Treasury Management Report  
Report [Page 217]
15. Personal Share Dealing  
Report [Page 221]
16. Any other urgent items which in the opinion of the Chair, may be considered.

Bryn Roberts  
Monitoring Officer

Town Hall  
Middlesbrough  
8 March 2017

#### MEMBERSHIP

Councillors S E Bloundele (Chair), J Rostron (Vice-Chair), J Beall, J Blyth, R Brady, D P Coupe, G Hall, T Lawton, C Massey, G Purvis, J Sharrocks, M Walters and L Young

#### **Assistance in accessing information**

**Should you have any queries on accessing the Agenda and associated information please contact Susan Lightwing, (01642) 729712, [susan\\_lightwing@middlesbrough.gov.uk](mailto:susan_lightwing@middlesbrough.gov.uk)**