

Teesside Pension Fund Committee

Meeting – 7 March 2018

Agenda:

1. Apologies for Absence
2. Declaration of Interests
3. Minutes from the Previous Meeting
4. Fund Manager's Report (incl. Transaction Report)
5. Investment Advisors' Reports
6. CBRE Property Report
7. Asset Liability Study
8. Business Plan – 2018/21
9. External Audit Plan
10. Personal Share Dealing
11. Treasury Management Report
12. AOB

Confidential:

13. Exclusion of Public
14. Pension Customer Strategy
15. BCPP Progress Presentation – Rachel Elwell
16. Pooling Update
17. Local Investment Opportunity – District Heating (CBRE Presentation)
18. Local Investment Opportunity – Teesside University
19. NewRiver REIT Audit Report
20. Investment Advisor Tender – Update
21. GAD Update – Verbal