

TEESSIDE PENSION FUND COMMITTEE

<p>Date: Wednesday 23rd July, 2025 Time: 11.00 am Venue: Mandela Room (Municipal Buildings)</p>
--

AGENDA

1. Welcome and Fire Evacuation Procedure

In the event the fire alarm sounds attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.

2. Apologies for Absence

3. Declarations of Interest

To receive any declarations of interest.

4. Minutes - Teesside Pension Fund Committee - 18 June 2025 3 - 8

5. Draft Annual Pension Fund Accounts 2024/25 9 - 186

6. Any other urgent items which in the opinion of the Chair, can be considered

7. Exclusion of Press and Public

To consider passing a Resolution Pursuant to Section 100A (4) Part 1 of the Local Government Act 1972 excluding the press and public from the meeting during consideration of the following items on the grounds that if present there would be disclosure to them of exempt information falling within paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. EXEMPT - Fund Actuary 2025 Assumptions 187 - 218

9. EXEMPT - Real Estate Transfer 219 - 224

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 15 July 2025

MEMBERSHIP

Councillors J Kabuye (Chair), J Rostron (Vice-Chair), J Ewan, D Branson, D Coupe, T Furness, D Jackson, D McCabe, M Saunders, J Beall, M Fairley, M Scarborough, Ms J Flaws, Mr T Watson and Mr B Foulger

Assistance in accessing information

**Should you have any queries on accessing the Agenda and associated information please contact Claire Jones 01642 729112
claire_jones@middlesbrough.gov.uk/sue_lightwing@middlesbrough.gov.uk**