

TEESSIDE PENSION FUND COMMITTEE

Date: Wednesday 9th December, 2020
Time: 11.00 am
Venue: Virtual Meeting

AGENDA

Please note: this is a virtual meeting.

The meeting will be live-streamed via the Council's [Youtube channel](#) at 11.00 am on Wednesday 9th December, 2020

1. Apologies for Absence
2. Declarations of Interest
To receive any declarations of interest.
3. Minutes - Teesside Pension Fund Committee - 16 September 2020 3 - 8
4. Investment Activity Report 9 - 32
5. Audit Results Report 33 - 72
6. External Managers' Reports 73 - 152
7. LGPS - National Knowledge Assessment 153 - 158
8. Border to Coast Responsible Investment Policy and Corporate Governance and Voting Guidelines 159 - 190
9. Presentation from Border to Coast Head of Client Relations 191 - 234

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|-----|-----------------------------------------------------------------------------|-----------|
| 10. | Investment Advisors' Reports | 235 - 242 |
| 11. | CBRE Property Report | 243 - 266 |
| 12. | XPS Pensions Administration Report | 267 - 288 |
| 13. | Any other urgent items which in the opinion of the Chair, may be considered | |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 1 December 2020

MEMBERSHIP

Councillors D Coupe (Chair), E Polano (Vice-Chair), J Beall, W Ayre, A Bell, B Cooper, S Dean, Mr P Fleck, Mr B Foulger, T Furness, J Hobson, J Rostron, Z Uddin, Mr T Watson, G Nightingale and Vacancy

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