

## TEESSIDE PENSION BOARD

**Date:** Monday 8th February, 2021  
**Time:** 2.00 pm  
**Venue:** Virtual Meeting

### AGENDA

Please note: this is a virtual meeting.

The meeting will be live-streamed via the Council's [Youtube channel](#) at 2.00 pm on Monday 8th February, 2021

1. Apologies for Absence
2. Declarations of Interest  
To receive any declarations of interest.
3. Minutes - Teesside Pension Board - 2 November 2020 3 - 8
4. Minutes - Teesside Pension Fund Committee - 16 September 2020 9 - 14
5. Teesside Pension Fund Committee - 9 December 2020 - Update  
Verbal Report
6. Presentation from Border to Coast Head of Client Relations 15 - 48
7. National Knowledge Assessment Outcome 49 - 62
8. Asset Allocation Update 63 - 68

- |     |   |          |
|-----|---|----------|
| 9.  | Board Work Plan review  | 69 - 74  |
| 10. | XPS Administration Report including Website Presentation                    | 75 - 100 |
| 11. | 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  
Friday 29 January 2021

#### MEMBERSHIP

Councillors C Monson (Chair), G Whitehouse (Vice-Chair), W Ayre, J Cook, C Hobson and L Littlewood

#### **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)**