

## TEESSIDE PENSION BOARD

**Date:** Monday 19th April, 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 19th April, 2021

1. Apologies for Absence
2. Declarations of Interest  
To receive any declarations of interest.
3. Minutes - Teesside Pension Board - 8 February 2021 3 - 8
4. Minutes - Teesside Pension Fund Committee - 9 December 2020 9 - 16
5. Teesside Pension Fund Committee - 10 March 2021  
Verbal Report
6. Strategic Asset Allocation Update 17 - 24
7. Pension Fund Business Plan 25 - 74
8. Teesside Pension Board Annual Report 2020/2021 75 - 82

- |     |   |           |
|-----|---|-----------|
| 9.  | National Knowledge Assessment Outcome Update                                | 83 - 86   |
| 10. | Update on Current Issues  | 87 - 124  |
| 11. | Work Plan Update<br>Verbal Report   |           |
| 12. | XPS Administration Report   | 125 - 154 |
| 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  
Friday 9 April 2021

**MEMBERSHIP**

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

**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)**