

## TEESSIDE PENSION FUND COMMITTEE

**Date:** Wednesday 10th March, 2021  
**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 10th March, 2021

1. Apologies for Absence
2. Declarations of Interest  
To receive any declarations of interest.
3. Minutes - Teesside Pension Fund Committee - 9 December 2020 3 - 10
4. Audit Completion Report 11 - 50
5. Investment Activity Report 51 - 76
6. External Managers' Reports 77 - 138
7. Presentation from Border to Coast Client Relationship Manager 139 - 180
8. Strategic Asset Allocation Update 181 - 190
9. National Knowledge Assessment Outcome 191 - 204

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| 10. | Pension Fund Business Plan 2021-2024  | 205 - 256 |
| 11. | Current Issues  | 257 - 294 |
| 12. | Investment Advisors' Reports  | 295 - 302 |
| 13. | CBRE Property Report  | 303 - 324 |
| 14. | XPS Pensions Administration Report  | 325 - 350 |
| 15. | Any other urgent items which in the opinion of the Chair, can be considered |           |

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 2 March 2021

#### MEMBERSHIP

Councillors D Coupe (Chair), E Polano (Vice-Chair), J Beall, A Bell, B Cooper, S Dean, P Fleck, B Foulger, T Furness, J Hobson, J Rostron, Z Uddin, 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](mailto:susan_lightwing@middlesbrough.gov.uk)**