

## TEESSIDE PENSION FUND COMMITTEE

<b>Date:</b> Wednesday 23rd June, 2021
<b>Time:</b> 11.00 am
<b>Venue:</b> Council Chamber

### AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest  
To receive any declarations of interest.
4. Minutes - Teesside Pension Fund Committee - 10 March 2021 3 - 10
5. Investment Activity Report 11 - 36
6. External Managers' Reports 37 - 98
7. Border to Coast Update 99 - 142
8. Revised Funding Strategy Statement/Employer Flexibilities 143 - 194
9. Investment Advisors' Reports 195 - 202
10. CBRE Property Report 203 - 210
11. XPS Pension Administration Report 211 - 242

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

13. 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.

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|-----|---|-----------|
| 14. | <b>Local Investment Proposal - Follow-on Investment</b> | 243 - 266 |
|     | 3   |           |
| 15. | <b>Local Investment Proposal - Co-investment</b>        | 267 - 278 |
|     | 3   |           |

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 15 June 2021

#### MEMBERSHIP

Councillors D Coupe (Chair), E Polano (Vice-Chair), J Beall, A Bell, R Creevy, B Foulger, T Furness, J Hobson, G Nightingale, J Rostron, M Storey, S Walker, A Waters and T Watson

#### **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)**