

## TEESSIDE PENSION FUND COMMITTEE

<p><b>Date:</b> Wednesday 16th March, 2022 <b>Time:</b> 11.00 am <b>Venue:</b> Council Chamber</p>
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### AGENDA

1. Apologies for Absence
2. Declarations of Interest  
To receive any declarations of interest.
3. Minutes - Teesside Pension Fund Committee - 15 December 2021 3 - 10
4. Investment Activity Report 11 - 38
5. External Managers' Reports 39 - 108
6. Presentation from the Fund Actuary 109 - 128
7. Pension Fund Business Plan 2021-22 129 - 176
8. Current Issues 177 - 196
9. Investment Advisors' Reports 197 - 204
10. CBRE Property Report 205 - 212
11. XPS Pensions Administration Report 213 - 242

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|-----|--|-----------|
| 12. | Breaches Log   | 243 - 260 |
| 13. | Any other urgent items which in the opinion of the Chair, can be considered  |           |
| 14. | 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. |           |
| 15. | Presentation from Border to Coast's CEO  | 261 - 278 |
| 16. | Border to Coast ESG Reports  | 279 - 290 |
| 17. | Local Investments Update   | 291 - 298 |

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 8 March 2022

#### MEMBERSHIP

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