Legal and Governance



TEESSIDE PENSION BOARD

Date: Monday 19th July, 2021 Time: 2.00 pm Venue: Virtual Meeting

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 July, 2021

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest

To receive any declarations of interest.

3.	Minutes - Teesside Pension Board - 19 April 2021	3 - 8
4.	Minutes - Teesside Pension Fund Committee - 10 March 2021	9 - 16
5.	Teesside Pension Fund Committee - 23 June 2021	
	Verbal Report	
6.	Pension Board Membership	17 - 18
7.	Funding Strategy Statement Consultation	19 - 70
8.	Draft Annual Pension Fund Report and Accounts 2020/2021	71 - 150
9.	Update on Current Issues	151 - 154
10.	Work Plan Update	155 - 160
11.	XPS Administration Report	161 - 192
12.	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 July 2021

MEMBERSHIP

C Monson (Chair), Councillors W Ayre and B Cooper, J Cook, P Thompson

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