

TEESSIDE PENSION BOARD

Date: Monday 11th April, 2022
Time: 2.00 pm
Venue: Mandela Room

AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Teesside Pension Board - 21 February 2022 3 - 10
5. Minutes - Teesside Pension Fund Committee -15 December 2021 11 - 18
6. Teesside Pension Fund Committee -16 March 2022
Verbal Report
7. Proposed Change to Pension Board Terms of Reference 19 - 34
8. Pension Fund Business Plan 35 - 82
9. Teesside Pension Board Annual Report 2021/22 83 - 90
10. Update on Current Issues

Verbal Report.

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| 11. | Update on Workplan Issues | 91 - 102 |
| 12. | XPS Administration Report | 103 - 132 |
| 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 1 April 2022

MEMBERSHIP

Councillors B Cooper and W Ayre
J Cook, P Thompson and J Bell

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