

TEESSIDE PENSION BOARD

Date: Monday 18th July, 2022
Time: 2.00 pm
Venue: Oberhausen Room

AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Appointment of Chair 3 - 4
5. Minutes - Teesside Pension Board - 11 April 2022 5 - 10
6. Minutes - Teesside Pension Fund Committee - 16 March 2022 11 - 20
7. Teesside Pension Fund Committee - 29 June 2022
Verbal Report
8. Draft Annual Pension Fund Report and Accounts 2021/22 21 - 104
9. Update on Current Issues 105 - 114
10. Work Plan Update 115 - 136

11. XPS Administration Report 137 - 156
12. Any other urgent items which in the opinion of the Chair, may 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.
14. Actuarial Valuation Update 157 - 160

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Friday 8 July 2022

MEMBERSHIP

Councillors S Walker (Chair), P Thompson (Vice-Chair), W Ayre, J Cook 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