

## TEESSIDE PENSION BOARD

<b>Date:</b> Monday 14th November, 2022
<b>Time:</b> 2.00 pm
<b>Venue:</b> Oberhausen 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 - 18 July 2022 3 - 10
5. Minutes - Teesside Pension Fund Committee - 29 June and 27 July 2022 11 - 18
6. Teesside Pension Fund Committee - 21 October 2022  
Verbal Report
7. Work Plan Update 19 - 26
8. Update on Current Issues 27 - 30
9. Consultation on Managing and Reporting Climate-Related Risks 31 - 54
10. XPS Administration Report 55 - 74

11. Any other urgent items which in the opinion of the Chair, may be considered

12. 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.

13. Actuarial Valuation Update

75 - 116

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Friday 4 November 2022

#### MEMBERSHIP

Councillors S Walker (Chair), P Thompson (Vice-Chair), W Ayre  
J Bell and J Stubbs

#### **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)**