

TEESSIDE PENSION BOARD

Monday 20th February, 2023 Date:

Time:

2.00 pm Spencer Room Venue:

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 - 14 November 2022	3 - 8
5.	Minutes - Teesside Pension Fund Committee - 21 October 2022	9 - 18
6.	Teesside Pension Fund Committee - 14 December 2022 Verbal Update	
7.	Update on Current Issues	19 - 42
8.	Update on Work Plan Items	43 - 94
9.	XPS Administration Report	95 - 112
10.	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 10 February 2023

<u>MEMBERSHIP</u>

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