

TEESSIDE PENSION BOARD

Date: Monday 17th April, 2023
Time: 2.00 pm
Venue: Spencer 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 - 20 February 2023 3 - 8
5. Teesside Pension Fund Committee - 15 March 2023
Verbal Report
6. Pension Fund Business Plan 9 - 54
7. Teesside Pension Board Annual Report 2022/2023 55 - 62
8. Update on Work Plan Items 63 - 92
9. 31 March 2022 Final Actuarial Valuation Report 93 - 142
10. XPS Administration Report 143 - 160
11. 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 7 April 2023

MEMBERSHIP

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