

TEESSIDE PENSION FUND COMMITTEE

<p>Date: Friday 21st October, 2022 Time: 11.00 am Venue: Mandela Room</p>
--

AGENDA

1. Welcome, Introductions and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Teesside Pension Fund Committee - a) 29 June 2022 and b) 27 July 2022 5 - 12
5. Border to Coast Shareholder Non-Executive Director
Verbal Report
6. Investment Activity Report 13 - 42
7. External Managers' Reports 43 - 124
8. Presentation from Border to Coast 125 - 162
9. Investment Advisors' Reports 163 - 174
10. CBRE Property Report 175 - 182

11.	XPS Pensions Administration Report	183 - 202
12.	Consultation on Managing and Reporting Climate-Related Risks	203 - 226
13.	Fund Actuary - 31 March 2022 Valuation - Funding Strategy Statement Update	227 - 228
14.	Any other urgent items which in the opinion of the Chair, can be considered	
15.	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.	
16.	Fund Actuary - 31 March 2022 Valuation - Initial Whole of Fund Results	229 - 262
17.	Fund Actuary - Markets Volatility, Funding Issues	263 - 266
18.	Local Investment Proposal	267 - 310

Charlotte Benjamin
 Director of Legal and Governance Services

Town Hall
 Middlesbrough
 Thursday 13 October 2022

MEMBERSHIP

Councillors D Coupe (Chair), E Polano (Vice-Chair), J Beall, A Bell, R Creevy, Ms J Flaws, Mr B Foulger, T Furness, S Hill, J Hobson, D McCabe, G Nightingale, J Rostron, Mr T Watson and G Wilson

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