

TEESSIDE PENSION FUND COMMITTEE

<p>Date: Wednesday 14th December, 2022 Time: 11.00 am Venue: Mandela Room</p>
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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 - 21 October 2022 3 - 12
5. Investment Activity Report 13 - 42
6. External Managers' Reports 43 - 122
7. Presentation from Border to Coast 123 - 150
8. Investment Advisors' Reports 151 - 158
9. CBRE Property Report 159 - 166
10. XPS Pensions Administration Report 167 - 186
11. Border to Coast Responsible Investment, Voting and Climate Policies 187 - 234

12. Valuation Update 235 - 252

13. Any other urgent items which in the opinion of the Chair, can be considered

14. 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.

15. Local Investment Proposal 253 - 272

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 6 December 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