

TEESSIDE PENSION FUND COMMITTEE

<p>Date: Wednesday 15th March, 2023 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 - 14 December 2022 3 - 10
5. Investment Activity Report 11 - 40
6. External Managers' Reports 41 - 118
7. Draft Actuarial Valuation Report as at 31 March 2022 119 - 168
8. Revised Funding Strategy Statement 169 - 224
9. Pension Fund Business Plan 2023-26 225 - 270
10. Internal Audit Reports 271 - 284
11. Border to Coast Presentation 285 - 310

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| 12. | Investment Advisors' Reports | 311 - 318 |
| 13. | CBRE Property Report | 319 - 326 |
| 14. | XPS Pensions Administration Report | 327 - 344 |
| 15. | Any other urgent items which in the opinion of the Chair, can be considered | |
| 16. | 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. | |
| 17. | Border to Coast Strategy Update | 345 - 350 |
| 18. | Local Investment Update | 351 - 378 |

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 7 March 2023

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