

## TEESSIDE PENSION FUND COMMITTEE

<p><b>Date:</b> Wednesday 28th June, 2023 <b>Time:</b> 11.00 am <b>Venue:</b> 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 - 15 March 2023 3 - 10
5. Investment Activity Report 11 - 38
6. External Managers' Reports with Border to Coast ESG Reports 39 - 116
7. Border to Coast Presentation (1) Investments Summary and Update 117 - 138
8. Border to Coast Presentation (2) UK Real Estate Proposition Update 139 - 166
9. Investment Advisors' Reports 167 - 174
10. CBRE Property Report 175 - 182

11. XPS Pensions Administration Report 183 - 200
12. Any other urgent items which in the opinion of the Chair, can be considered
13. 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.
14. Local Investment Update 201 - 208

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 20 June 2023

### MEMBERSHIP

Councillors J Rostron (Chair), J Ewan (Vice-Chair), D Branson, D Coupe, T Furness, S Hill, J Kabuye, T Livingstone, D McCabe, J Beall, R Creevy, Ms J Flaws, Mr B Foulger and Mr T Watson

### **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](mailto:susan_lightwing@middlesbrough.gov.uk)**