

## TEESSIDE PENSION FUND COMMITTEE

<p><b>Date:</b> Wednesday 27th September, 2023 <b>Time:</b> 11.00 am <b>Venue:</b> 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 - 28 June 2023 3 - 8
5. Investment Activity Report 9 - 36
6. External Managers' Reports 37 - 122
7. Border to Coast Presentation - Investments Summary and Update 123 - 134
8. Investment Advisors' Reports 135 - 142
9. CBRE Property Report 143 - 150
10. LGPS 'Next Steps on Investment' Consultation 151 - 190
11. Funding Level Update 191 - 192

12.	Pension Fund Draft Annual Report and Accounts	193 - 270
13.	XPS Pensions Administration Report	271 - 290
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.	Local Investment Proposal Update	291 - 336
17.	Local Investment Update	337 - 344
18.	Selection Criteria	345 - 348

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 19 September 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)**