

TEESSIDE PENSION FUND COMMITTEE

<p>Date: Wednesday 13th December, 2023 Time: 11.00 am Venue: Mandela Room</p>
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AGENDA

1. Welcome and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Minutes - Teesside Pension Fund Committee - 27 September 2023 3 - 14
5. Investment Activity Report 15 - 42
6. External Managers' Reports 43 - 124
7. Border to Coast Presentations - Investments Summary and Alternatives Update 125 - 160
8. Investment Advisors' Reports 161 - 168
9. CBRE Property Report 169 - 176
10. LGPS 'Next Steps on Investment' Consultation Outcome 177 - 214
11. XPS Pensions Administration Report 215 - 232

12. Border to Coast Responsible Investment Policy, Corporate Governance & Voting Guidelines and Climate Change Policy 233 - 268

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. Property Management 269 - 282

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 5 December 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, M Fairley, 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