

TEESSIDE PENSION FUND COMMITTEE

<p>Date: Wednesday 13th March, 2024 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 - 13 December 2023 3 - 12
5. Investment Activity Report 13 - 36
6. External Managers' Reports 37 - 118
7. Pensions Regulator General Code of Practice 119 - 122
8. Pension Fund Business Plan 2023-26 123 - 168
9. Border to Coast Presentation 169 - 180
10. Investment Advisors' Reports 181 - 188
11. CBRE Property Report 189 - 198

12. XPS Pensions Administration Report 199 - 214
13. WasteKnot Energy Visit
Verbal Update
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 Update 215 - 240

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 5 March 2024

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