

TEESSIDE PENSION BOARD

Date: Monday 11th September, 2023
Time: 2.00 pm
Venue: Spencer Room

AGENDA

1. Welcome, Introductions and Evacuation Procedure
2. Apologies for Absence
3. Declarations of Interest
To receive any declarations of interest.
4. Appointment of Chair and Deputy Chair 3 - 16
5. Minutes - Teesside Pension Board - 17 April 2023 17 - 20
6. Minutes - Teesside Pension Fund Committee - 15 March 2023 21 - 28
7. Teesside Pension Fund Committee - 28 June 2023
Verbal Report
8. Pooling Consultation 29 - 60
9. Update on Work Plan Items 61 - 74
10. XPS Administration Report 75 - 94

11. Any other urgent items which in the opinion of the Chair, may be considered

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Friday 1 September 2023

MEMBERSHIP

Councillors Dunbar, Massey and N Walker
P Thompson (Vice-Chair), J Stubbs and J Bell

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