

## TEESSIDE PENSION FUND COMMITTEE

<p><b>Date:</b> Wednesday 12th June, 2024 <b>Time:</b> 11.00 am <b>Venue:</b> Mandela Room</p>
--

### 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 - 13 March 2024 3 - 10
5. Investment Activity Report 11 - 40
6. External Managers' Reports 41 - 124
7. Pensions Regulator General Code of Practice - Compliance Assessment 125 - 144
8. Border to Coast Presentation 145 - 156
9. Border to Coast 2030 Strategy 157 - 160
10. Investment Advisors' Reports 161 - 168
11. CBRE Property Report 169 - 178

12. XPS Pensions Administration Report 179 - 194

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. Local Investment Update 195 - 200

Charlotte Benjamin  
Director of Legal and Governance Services

Town Hall  
Middlesbrough  
Tuesday 4 June 2024

#### MEMBERSHIP

Councillors J Kabuye (Chair), J Rostron (Vice-Chair), J Ewan, D Branson, D Coupe, T Furness, S Hill, D Jackson, J Young, J Beall, M Fairley, M Scarborough, 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)**