

TEESSIDE PENSION FUND COMMITTEE

Date: Wednesday 25th September, 2024
Time: 11.00 am
Venue: Mandela Room

AGENDA

1. Welcome and Fire Evacuation Procedure

In the event the fire alarm sounds attendees will be advised to evacuate the building via the nearest fire exit and assemble at the Bottle of Notes opposite MIMA.
2. Apologies for Absence
3. Declarations of Interest

To receive any declarations of interest.
4. Minutes - Teesside Pension Fund Committee - 17 July 2024 5 - 8
5. Investment Activity Report 9 - 36
6. External Managers' Reports 37 - 118
7. LGPS National Knowledge Assessment 119 - 122
8. Presentation from the Actuary - 2022 Valuation Section 13 Results 123 - 136
9. Draft Pension Fund Annual Report 2023/24 - Verbal Update
10. Border to Coast Presentation 137 - 150
11. Government Call for Evidence 151 - 162
12. Strategic Asset Allocation Update 163 - 166
13. Investment Advisors' Reports 167 - 174
14. CBRE Property Report 175 - 182

15. XPS Pensions Administration Report 183 - 204
16. Any other urgent items which in the opinion of the Chair, can be considered
17. 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.
18. **Local Investment Update - GB Bank** 205 - 210
19. **Local Investment Update - Ethical Housing Company** 211 - 222

Charlotte Benjamin
Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 17 September 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, Scarborough, Ms J Flaws and Mr T Watson

Assistance in accessing information

Should you have any queries on accessing the Agenda and associated information please contact Claire Jones/Susan Lightwing, 01642 729112/01642 729712, claire_jones@middlesbrough.gov.uk/susan_lightwing@middlesbrough.gov.uk