

TEESSIDE PENSION FUND COMMITTEE

Date: Wednesday 11th December, 2024
Time: 11.00 am
Venue: Mandela Room, Town Hall

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 - 25 September 2024 5 - 12
5. Final Audit Results Reports - Year Ending 31 March 2022 and Year Ending 31 March 2023 13 - 110
6. Investment Activity Report (incl. TM Report, Valuation & Forward Investment Programme) 111 - 138
7. External Manager Reports (Border to Coast & State Street Global Advisors) with Border to Coast ESG Reports 139 - 220
8. Governance Policies Review 221 - 316
9. LGPS National Knowledge Assessment Outcome 317 - 336
10. Presentation from the Actuary - 2025 Valuation Preparation 337 - 354
11. Border to Coast Responsible Investment Policy, Corporate Governance & Voting Guidelines and Climate Change Policy 355 - 366
12. Presentation from Border to Coast - Responsible Investment 367 - 384

13.	Government Consultation - LGPS (England and Wales) Fit for the future	385 - 426
14.	Investment Advisors' Reports	427 - 434
15.	CBRE Property Report	435 - 442
16.	XPS Pensions Administration Report	443 - 466
17.	Any other urgent items which in the opinion of the Chair, can be considered	
18.	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 paragraphs 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.	
19.	Property Management	467 – 482
20.	Procurement Update	483 – 488

Charlotte Benjamin
 Director of Legal and Governance Services

Town Hall
 Middlesbrough
 Tuesday 3 December 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