

TEESSIDE PENSION BOARD

Date: Monday 25th November, 2024
Time: 2.00 pm
Venue: Spencer 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 Board - 8 July 2024 3 - 6

5. Minutes - Teesside Pension Fund Committee - 17 July 2024 7 - 10

6. Teesside Pension Fund Committee - 25 September 2024

Verbal Report

7. Update on Work Plan Items 11 - 16

8. Pension Fund Administration - Procurement Outcome - Verbal Update

9. Draft Pension Fund Annual Report 2023/24 17 - 102

10. XPS Administration Report 103 - 126

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 15 November 2024

MEMBERSHIP

P Thompson (Chair), J Stubbs, J Bell, M Dunbar, C Massey and N Walker

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