

TEESSIDE PENSION BOARD

Date: Wednesday 26th February, 2025
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 - 25 November 2024 3 - 6

5. Minutes - Teesside Pension Fund Committee - 25 September 2024 7 - 14

6. Teesside Pension Fund Committee - 11 December 2024

Verbal Report

7. Update on Work Plan Items 15 - 22

8. Government Consultation - LGPS (England and Wales) Fit for the future 23 - 76

9. XPS Administration Report 77 - 100

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

Director of Legal and Governance Services

Town Hall
Middlesbrough
Tuesday 18 February 2025

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