

TEESSIDE PENSION BOARD

Date: Monday 31st March, 2025
Time: 2.00 pm
Venue: Spencer Room, Middlesbrough 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 - 26 February 2025 3 - 6

5. Draft Minutes - Teesside Pension Fund Committee - 11 December 2024 7 - 18

6. Teesside Pension Fund Committee - 12 March 2025 - Discussion

7. Draft Pension Fund Business Plan 2025/28 19 - 66

8. Teesside Pension Board Annual Report 2024/25 67 - 74

9. Update on Work Plan Items 75 - 120

10. XPS Administration Report 121 - 144

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

Director of Legal and Governance Services

Town Hall
Middlesbrough
Friday 21 March 2025

MEMBERSHIP

P Thompson (Chair), J Stubbs, J Bell and Cllrs M Dunbar, C Massey (Deputy Chair) 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