

Our ref: MS/GSG

Your ref:

Date 5 January 2011

To: Members of the Pensions Authority
cc: Appropriate Officers
Press

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Dear Member

SOUTH YORKSHIRE PENSIONS AUTHORITY
13 JANUARY 2011

A meeting of the Pensions Authority will be held on **13 January 2011 at 10.00am at the offices of the South Yorkshire Joint Secretariat, 18 Regent Street, Barnsley.**
Please note that car parking for Members will be available at the rear of the building.

The agenda is attached.

Yours faithfully

M V Oades
Deputy Clerk and Solicitor

Enc

SOUTH YORKSHIRE PENSIONS AUTHORITY

13 JANUARY 2011 AT 10.00AM AT OFFICES OF THE SOUTH YORKSHIRE JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY

Agenda Reports attached unless stated otherwise

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1	Urgent Items.	
2	Items to be considered in the absence of the public and press. (For items marked * the public and press may be excluded from the meeting).	
3	Announcements.	
4	Declarations of Interest.	
5	Apologies.	
6	Minutes of the Authority and Boards held on:	
a)	Pensions Authority 25 November 2010	1 - 6
b)	Corporate Planning and Governance Board 25 November 2010	7 - 14
c)	Investment Board 9 December 2010	15 - 20
7	Work Programme	21 - 24
8	Chair Feedback	
9	Section 41 Member Feedback of Issues from District Councils	
10	Membership of the Authority	25 - 26
11	Revised Funding Strategy	27 - 28
12	Authorised Signatories	29 - 36

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