Our ref: MS/GSG

Your ref:

Date 12 August 2011

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

This matter is being dealt with by:Gill GarretyDirect Line01226 772806Email:ggarrety@syjs.gov.ukFax No01226 772899

Dear Member

SOUTH YORKSHIRE PENSIONS AUTHORITY 14 APRIL 2011

A meeting of the Pensions Authority will be held on <u>**14 April 2011 at 10.00 at the offices of the South Yorkshire Joint Secretariat, 18 Regent Street, Barnsley</u> Please note that car parking for Members will be available at the rear of the building.</u>**

The agenda is attached.

Yours faithfully

M V Oades Deputy Clerk and Solicitor

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SOUTH YORKSHIRE PENSIONS AUTHORITY

<u>14 APRIL 2011 AT 10.00 AM AT OFFICES OF THE SOUTH YORKSHIRE JOINT</u> SECRETARIAT, 18 REGENT STREET, BARNSLEY

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Urgent Items.	
	To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
2	Items to be considered in the absence of the public and press.	
	To identify items where resolutions may be moved to exclude 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 held on 17 February 2011	1 - 6
7	Work Programme	7 - 10
8	Chair Feedback	
9	Section 41 Member Feedback of Issues from District Councils	
10	Members' Training and Education: External Conferences and Seminars	11 - 12
11	Budget Development	Verbal Report
12	Review of Risk Policy	13 - 22

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15	Independent Public Service Pensions Commission: Update	101 - 108