

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held at the offices of the South Yorkshire Joint Secretariat on Thursday 24 November 2011 at 10.00 am for the purpose of transacting the business set out in the agenda.

**M V Oades
Deputy Clerk and Solicitor**

**Member Services Officer: Len Cooksey
Tel: 01226 772848 Email: lcooksey@syjs.gov.uk**

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Authority's web site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Distribution

Councillors M Lawton (Chair), R Wraith (Vice-Chair), D Baker, D Barker, E Butler, R Ford, K Goult, T Hussain, B Johnson, B Perrin, A Sangar and P Wootton

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

**24 NOVEMBER 2011 AT 10.00 AM AT THE OFFICES OF THE SOUTH YORKSHIRE
JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY**

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Apologies	
2	Announcements	
3	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.	
4	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).	
5	Declarations of Interest.	
6	Minutes of the Authority held on 13 October	1 - 4
7	Work Programme	5 - 8
8	Section 41 Member Feedback from District Councils	
9	Amendment of Date for Future Meeting of the Authority for 2012/13	9 - 10
10	Revenue Estimates 2012/13 - Administration and Investment Management Expenses	11 - 22
11	Annual Review of the Risk Register	23 - 26

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12	Review of Corporate Strategy	27 - 30
13	LGPS Reform Proposals	Verbal Report
14	Local Government Pension Scheme Funds Data England 2010-11	31 - 46
15	Advisory and Investment Management Agreements with South Yorkshire Integrated Transport Authority	47 - 48
16	Scheme Members AGM	49 - 58
17	Loyal Service Award Scheme	59 - 64