

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 14 June 2012 at 10.15 am (or at the later conclusion of the Annual meeting) for the purpose of transacting the business set out in the agenda.

**M V Oades
Deputy Clerk and Monitoring Officer**

**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, E Butler, R Ford, K Goultly, B Lodge, C McGuinness, B Perrin, L Rooney, A Sangar and P Wootton

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

14 JUNE 2012 AT 10.15 AM AT THE OFFICES OF THE SOUTH YORKSHIRE JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY

Agenda: Reports attached unless stated otherwise

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| 1 | Loyal Service Awards Scheme | 1 - 2 |
| 2 | Apologies | |
| 3 | Announcements | |
| 4 | 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. | |
| 5 | 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). | |
| 6 | Declarations of Interest. | |
| 7 | Minutes of the Meeting of the Pensions Authority on 12 April 2012 | 3 - 6 |
| 8 | Minutes of the Corporate Planning and Governance Board held on 17 May 2012 | 7 - 12 |
| 9 | Work Programme | 13 - 16 |
| 10 | LGPS Reform Proposals Update | 17 - 58 |
| 11 | Framework Agreement | 59 - 60 |

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| 12 | Member Development | 61 - 86 |
| 13 | Webcasting | 87 - 90 |
| | <u>Exclusion of the Public and Press</u> | |
| *14 | Investment Advisory Panel Appointment Interviews (Exemption Paragraph 1) | 91 - 92 |