

## **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 21 March 2013 at 10.00 am for the purpose of transacting the business set out in the agenda.**

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

**Member Services Officer: Gill Garrety  
Tel: 01226 772806 Email: ggarrety@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 Goulty, 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**

**21 MARCH 2013 AT 10.00 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	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 Meeting of the Authority held on 17 January 2013	1 - 6
7	Minutes of the Pensions Advisory Panel held on 22 January 2013	7 - 10
8	Work Programme	11 - 12
9	Section 41 Feedback from District Councils	
10	Quarter 3 Performance Snapshot Report	13 - 20
11	Treasury Management Strategy Statement 2013/14	21 - 34

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12	Review of Funding Strategy Statement	35 - 48
13	Board Chairs' Report	Verbal Report
14	LGPS 2014: Update	Verbal Report
15	Report on the current position of the Additional Voluntary Contribution facility offered by the Authority	49 - 52
16	Meetings of the Authority and Boards 2013/14	53 - 56
17	Member Learning and Development: External Conferences and Seminars	57 - 58
	<u>Exclusion of the Public and Press</u>	
*18	Release of Preserved Benefits - Compassionate Grounds <b>(Exemption Paragraph 1)</b>	59 - 68