



**SOUTH YORKSHIRE
PENSIONS AUTHORITY**

Authorised and regulated by the
Financial Conduct Authority

Steve Pick CPFA
Clerk and Treasurer

18 Regent Street
Barnsley
South Yorkshire
S70 2HG

www.southyorks.gov.uk

NOTICE OF AUTHORITY MEETING

You are hereby summoned to the Ordinary meeting of the South Yorkshire Pensions Authority to be held at the offices of the South Yorkshire Joint Secretariat, 18 Regent Street, Barnsley, S70 2HG on Thursday 20 June 2013 at 10.15 am for the purpose of transacting the business set out in the agenda.

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

This Matter is being dealt with by: Andrew Shirt
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WEBCASTING NOTICE

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Distribution

Councillors M Lawton (Chair), R Wraith (Vice-Chair), D Baker, E Butler, J Campbell, R Ford, K Goulty, K Richardson, K Rodgers, L Rooney, A Sangar and P Wootton

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

20 JUNE 2013 AT 10.15 AM AT THE OFFICES OF THE SOUTH YORKSHIRE JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Loyal Service Award Scheme - Presentation	
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 Authority meeting held on 21 March 2013	1 - 6
8	Work Programme	7 - 8
9	Section 41 Feedback from District Councils	
10	Board Chairs' Reports	Verbal Report
11	Quarter 4 Performance Snapshot Report	9 - 14

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12	Corporate Planning and Governance Board - Audit Committee Functions Annual Report 2012/13	15 - 28
13	Annual Review of Risk Management Policy and the Corporate Risk Register	To Follow
14	LGPS 2014 Update	29 - 38
15	Report on Government Proposals and Consultation for Continuing Councillor Membership of the LGPS	39 - 42
16	South Yorkshire Pension Fund Annual General Meeting 2013	43 - 52
17	Webcasting	53 - 56
18	Management Arrangements and Scheme of Delegation	To Follow
19	Members' Learning and Development: Pensions Fundamentals in-house Training Session	57 - 60
20	Minutes of the Investments Board held on 28 February 2013	61 - 68
21	Minutes of the Pensions Advisory Panel held on 16 April 2013	69 - 72
22	Minutes of the Corporate Planning and Governance Board held on 16 May 2013	73 - 80
23	<u>Exclusion of Public and Press</u>	
*24	Release of Preserved Benefit - Compassionate Grounds (Exemption Paragraph 1)	81 - 88
*25	Release of Preserved Benefit - Compassionate Grounds (Exemption Paragraph 1)	89 - 98