



**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 a meeting of the South Yorkshire Pensions Authority to be held at the offices of the South Yorkshire Joint Secretariat on Thursday 10 October 2013 at 10.00 am for the purpose of transacting the business set out in the agenda.

S Pick
Clerk and Treasurer

This Matter is being dealt with by: Gill Garrety

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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.

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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 K Goulty (Chair), R Wraith (Vice-Chair), D Baker, E Butler, J Campbell, R Ford, M Lawton, 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

10 OCTOBER 2013 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 Annual Authority meeting held on 20 June 2013	1 - 2
7	Minutes of the Ordinary Authority meeting held on 20 June 2013	3 - 8
8	Minutes of the Special Authority meeting held on 22 August 2013	9 - 10
9	Minutes of the Special Authority meeting held on 20 September 2013	11 - 12
10	Work Programme	13 - 14
11	Section 41 Feedback from District Councils	Verbal Report

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12	Quarter 1 Performance Snapshot Report	15 - 20
13	Board Chairs' Report	Verbal Report
14	LGPS Reform Proposals Update	Verbal Report
15	Freedom Of Information Act 2000: Annual Report	21 - 24
16	Compliance with Myners' Principles: Self-Assessment	25 - 26
17	Amendment of Date of Investment Board Meeting	27 - 28
*18	Actuarial Valuation Update - Mercers (Exemption Paragraph 3)	Verbal Report