



**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](http://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 21 November 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**

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## **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**

**21 NOVEMBER 2013 AT 10.00 AM AT THE OFFICES OF THE SOUTH YORKSHIRE  
JOINT SECRETARIAT, 18 REGENT STREET, BARNSELY**

**Agenda: Reports attached unless stated otherwise**

	<b>Item</b>	<b>Page</b>
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 meeting held on 10 October 2013	1 - 6
7	Minutes of the Corporate Planning and Governance Board held on 27 June 2013	7 - 10
8	Minutes of the Corporate Planning and Governance Board held on 29 July 2013	11 - 16
9	Minutes of the Investment Board held on 19 September 2013	17 - 28
10	Minutes of the Pensions Advisory Panel held on 1 October 2013	29 - 32
11	Work Programme	33 - 34

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12	Section 41 Feedback from District Councils	Verbal Report
13	Revenue Estimates - Administration and Investment Management Expenses	35 - 48
14	Performance Snapshot Report 2013/14: Q2	49 - 54
15	Actuarial Valuation Update	Verbal Report
16	Board Chairs' Reports	Verbal Report
17	LGPS 2014: Update	Verbal Report
18	Pensions Advisory Panel Feedback	Verbal Report
19	Scheme Members' AGM	55 - 62
20	Advisory and Investment Management Agreements with South Yorkshire Integrated Transport Authority	63 - 66
21	Local Government Pensions Scheme Funds Data England 2012-13	67 - 68
22	Member Learning and Development - Sub-Regional Collaboration	69 - 72
23	Pooling Arrangements for Academies Within the Local Government Pension Scheme	73 - 78
	<u>Exclusion of the Public and Press</u>	
*24	Requesting Approval to Purchase a New Pensions Administration System ( <b>Exemption Paragraph 3</b> )	79 - 84
	<u>At this point the meeting will re-open to the Public and Press</u>	
25	LAPFF Presentation	85 - 112