



**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 16 January 2014 at 10.30 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  
Email: [ggarrety@syjs.gov.uk](mailto:ggarrety@syjs.gov.uk)

Tel: 01226 772806  
Fax: 01226 772899

**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 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:

<p>Gill Garrety South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772806 <a href="mailto:ggarrety@syjs.gov.uk">ggarrety@syjs.gov.uk</a></p>	<p>Andrew Shirt South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772207 <a href="mailto:ashirt@syjs.gov.uk">ashirt@syjs.gov.uk</a></p>
---	---

**SOUTH YORKSHIRE PENSIONS AUTHORITY**

**16 JANUARY 2014 AT 10.30 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 21 November 2013	1 - 8
7	Work Programme	9 - 10
8	Section 41 Feedback from District Councils	
9	Revenue Estimates 2014/15	11 - 14
10	Revised Funding Strategy	15 - 40
11	Review of Corporate Strategy	41 - 42

	<b>Item</b>	<b>Page</b>
12	Board Chairs' Reports	Verbal Report
13	Responsible Investment Policy and Fossil Fuel Divestment	43 - 52
14	Co-operative Bank Update	Verbal Report
15	Compliance with Myners' Principles: Self-Assessment	53 - 58
16	LGPS Reform Proposals Update	Verbal Report
17	Pensions Regulator Consultation: Draft Code of Practice for Public Service Pension Schemes	59 - 120
18	Transforming Rehabilitation Programme and the LGPS	121 - 150
19	South Yorkshire Combined Authority	151 - 152
20	Funding of the New Pensions Administration System	153 - 156
	<u>Exclusion of the Public and Press</u>	
*21	Release of Preserved Benefits - Compassionate Grounds <b>(Exemption Paragraph 1)</b>	157 - 162