



**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 13 February 2014 at 10.00 am for the purpose of transacting the business set out in the agenda.

M McCarthy
Deputy Clerk

This Matter is being dealt with by: Gill Garrety
Email: ggarrety@syjs.gov.uk

Tel: 01226 772806
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WEBCASTING NOTICE

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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:

<p>Gill Garrety South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772806 ggarrety@syjs.gov.uk</p>	<p>Andrew Shirt South Yorkshire Joint Secretariat 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772207 ashirt@syjs.gov.uk</p>
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SOUTH YORKSHIRE PENSIONS AUTHORITY

**13 FEBRUARY 2014 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	<p>Urgent Items</p> <p>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.</p>	
4	<p>Items to be considered in the absence of the public and press.</p> <p>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).</p>	
5	Declarations of Interest.	
	<u>Exclusion of the Public and Press</u>	
*6	Actuarial Valuation: Update (Exemption Paragraph 3)	To Follow

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Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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of the Local Government Act 1972.

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