



**SOUTH YORKSHIRE  
PENSIONS AUTHORITY**

Authorised and regulated by the  
Financial Conduct Authority

Diana Terris  
*Clerk*

18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

[www.southyorks.gov.uk](http://www.southyorks.gov.uk)

**NOTICE OF ORDINARY AUTHORITY MEETING**

You are hereby summoned to the Ordinary meeting of South Yorkshire Pensions Authority to be held at the offices of the South Yorkshire Joint Secretariat, 18 Regent Street, Barnsley on Thursday 19 June 2014 at 10.15 am for the purpose of transacting the business set out in the agenda.

**M Jaworski**  
Deputy Treasurer

This Matter is being dealt with by: Gill Garrety  
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**WEBCASTING NOTICE**

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## **Distribution**

Councillors R Wraith (Vice-Chair), E Butler, J Campbell, S Ellis, R Ford, B Lodge, K Rodgers, L Rooney, A Sangar, M Stowe, P Wootton and B Webster

## **Contact Details**

For further information please contact:

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**SOUTH YORKSHIRE PENSIONS AUTHORITY**

**ORDINARY MEETING**

**19 JUNE 2014 AT 10.15 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	Presentation of Loyalty Awards	Verbal Report
7	Minutes of the Authority meeting held on 20 March 2014	1 - 8
8	Work Programme	9 - 10
9	Section 41 Feedback from District Councils	Verbal Report
10	Performance Snapshot Report 2013/14: Quarter 4	11 - 16

	<b>Item</b>	<b>Page</b>
11	Board Chairs' Reports	Verbal Report
12	LGPS Reform Proposals Update	Verbal Report
13	Discretionary Pension Policies	17 - 20
14	LGPS Consultation: Opportunities for Collaboration, Cost Savings and Efficiencies	21 - 208
15	Compliance with Myners' Principles: Self-Assessment	209 - 210
16	Transforming Rehabilitation Programme and the LGPS	211 - 212
17	Webcasting	213 - 214
18	Co-op Bank Update	Verbal Report
19	Referendum on Scottish Independence	215 - 218
20	South Yorkshire Pension Fund Annual General Meeting 2014	219 - 220
21	Member Development Annual Update	221 - 248
22	<b><u>Exclusion of Public and Press</u></b>	
*23	Staff Establishment: Additional Post <b>(Exemption Paragraph 1, 2)</b>	249 - 252