



**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

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 27 November 2014 at 10.00 am for the purpose of transacting the business set out in the agenda.

**Diana Terris
Clerk**

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

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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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Distribution

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

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

27 NOVEMBER 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	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 2 October 2014	1 - 6
7	Minutes of the Investment Board held on 18 September 2014	7 - 14
8	Minutes of the Corporate Planning and Governance Board held on 13 November 2014	15 - 24
9	Work Programme	25 - 26
10	Section 41 Feedback from District Councils	Verbal Report
11	Quarter 2 Performance Snapshot Report	27 - 32

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12	Revenue Estimates 2015/16 - Administration and Investment Management Expenses	33 - 48
13	Openness of Local Government Regulations 2014	49 - 56
14	Board Chairs' Reports	Verbal Report
15	LGPS Advisory Board: Annual Report	57 - 58
16	Annual Fund Meeting	59 - 68
17	Trades Union Representation on Boards	69 - 70