

## **SOUTH YORKSHIRE PENSIONS AUTHORITY**

**1<sup>st</sup> October 2015**

### **South Yorkshire Pension Fund Annual Fund Meeting 2015**

#### **1. Purpose of the Report**

To advise members about the 2015 Annual Fund Meeting.

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#### **2. Recommendations**

**Members are recommended to note Thursday 22nd October for this year's AFM.**

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#### **3. Information**

- 3.1 The 2015 Annual Fund Meeting will be held at Doncaster Racecourse on Thursday 22<sup>nd</sup> October commencing at 5.30 pm.
- 3.2 The style and format of the meeting will follow previous events with presentations from the Fund Director and the Head of Pensions Administration plus pre-notified questions from attendees. Attendance was up last year but in attempt to attract even more attendees the meeting has been set at a later date in the month to give members more time to complete the attendance form which goes out with the autumn newsletter in September. We will also email members who have registered their e-mail address with an invite prior to the newsletter being issued. A light buffet will be served after the meeting has concluded and transport for Fund members will be arranged to and from the meeting.
- 3.3 New for this year, and subject to testing the quality of the mobile network at the Racecourse, we will be live streaming the event. We will promote this new service in the newsletters and via email, issuing a link to enable members with internet access to watch the event in near real time (with a 30 seconds delay).
- 3.4 Full details of the meeting and an invite will be forwarded to Members shortly before the meeting.

#### **4. Implications and risks**

##### **Implications**

- Financial

There is a provision within this year's budget to hold the event

- Legal

There are no legal implications

- Diversity

There are no diversity implications

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**Background papers** used in the preparation of this report are available for inspection in the Pensions Administration Unit.

**Other sources and references:**