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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 South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 19 November 2015 at 11.30 am (or at the later conclusion of the Corporate Planning and Governance Board) for the purpose of transacting the business set out in the agenda.

Diana Terris Clerk

This matter is being dealt with by: Gill Richards Tel: 01226 772806

Email: grichards@syjs.gov.uk

#### **Distribution**

Councillors E Butler, S Ellis, B Lodge, H Mirfin-Boukouris, K Rodgers, A Sangar, J Scott, M Stowe, B Webster, J Wood, R Wraith and K Wyatt

#### **Contact Details**

For further information please contact:

Gill Richards **Andrew Shirt** Joint Authorities Governance Unit Joint Authorities Governance Unit 18 Regent Street, 18 Regent Street, Barnsley, Barnsley, South Yorkshire South Yorkshire S70 2HG S70 2HG Tel: 01226 772806 Tel: 01226 772207 grichards@syjs.gov.uk ashirt@syjs.gov.uk

#### **SOUTH YORKSHIRE PENSIONS AUTHORITY**

# 19 NOVEMBER 2015 AT 11.30 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSLEY, S70 2HG

### Agenda: Reports attached unless stated otherwise

	Item	Page
1	Apologies	
2	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).	
3	Declarations of Interest.	
*4	Government Consultation on LGPS (Exemption Paragraph 3)	1 - 10