



**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 South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 3 December 2015 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 Richards
Email: grichards@syjs.gov.uk

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WEBCASTING NOTICE

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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:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

3 DECEMBER 2015 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELEY, S70 2HG

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 1 October 2015	1 - 10
7	Minutes of the Investment Board held on 17 September 2015	11 - 24
8	Minutes of the Joint Local Pension Board held on 1 October 2015	25 - 28
9	Work Programme	29 - 30
10	Section 41 Feedback from District Councils	Verbal Report
11	Actuarial Valuation 2016: Background Information	31 - 34

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12	Government Consultation on LGPS Pooling	Verbal Report
13	LGPS Current Issues	35 - 38
14	Performance Snapshot Report 2016/16: Q2	39 - 44
15	Amendments to Contract Standing Orders	45 - 62
16	Revenue Estimates 2016/17 - Administration and Investment Management Expenses	63 - 76
17	Board Chairs' Report	Verbal Report
18	Annual Review of Risk Management Policy	77 - 88
19	Freedom of Information Act 2000: Annual Report	89 - 92
	<u>Exclusion of the Public and Press</u>	
*20	Human Resources - JNC Officers' Job Evaluations (Exemption Paragraph 1)	93 - 102
*21	Voluntary Retirement - Request to Waive Actuarial Reductions on Compassionate Grounds (Exemption Paragraph 1)	103 - 110