



**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 14 January 2016 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
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Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

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

14 JANUARY 2016 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELY, 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 3 December 2015	1 - 8
7	Minutes of the Extraordinary Meeting of the Authority held on 10 December 2015	9 - 10
8	Work Programme	11 - 12
9	Section 41 Feedback from District Councils	Verbal Report
10	Civica Presentation	13 - 14
11	Government Consultation on LGPS Pooling	Verbal Report

	Item	Page
12	Actuarial Valuation 2016: Update	Verbal Report
13	Board Chairs' Reports	Verbal Report
14	Revenue Estimates 2016/17	15 - 18
15	Pensions Administration Strategy	19 - 56
16	United Nations Climate Change Conference 2015	57 - 62
17	Trade Union Bill 2015-16	63 - 64
18	Annual Fund Meeting	65 - 72
19	Compliance with the Principles for Investment Governance: Self-Assessment	73 - 78
20	PIRC Presentation	