



**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](http://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 11 February 2016 at 10.30 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](mailto:grichards@syjs.gov.uk)

Tel: 01226 772806

**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.

You should be aware that the Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.

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:

<p>Gill Richards Joint Authorities Governance Unit 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772806 <a href="mailto:grichards@syjs.gov.uk">grichards@syjs.gov.uk</a></p>	<p>Andrew Shirt Joint Authorities Governance Unit 18 Regent Street, Barnsley, South Yorkshire S70 2HG</p> <p>Tel: 01226 772207 <a href="mailto:ashirt@syjs.gov.uk">ashirt@syjs.gov.uk</a></p>
--	---

**SOUTH YORKSHIRE PENSIONS AUTHORITY**

**11 FEBRUARY 2016 AT 10.30 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELEY, S70 2HG**

**Agenda: Reports attached unless stated otherwise**

	<b>Item</b>	<b>Page</b>
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.	
	<u>Exclusion of the Public and Press</u>	
*4	Government Consultation on LGPS ( <b>Exemption Paragraph 3</b> )	1 - 2
4a	Appendix A - DCLG Consultation Document	3 - 28
4b	Appendix B - DCLG Investment Reform Criteria and Guidance	29 - 54