



**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 6 October 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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WEBCASTING NOTICE

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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, M Iqbal, H Mirfin-Boukouris, K Rodgers, A Sangar, M Stowe, Z Sykes, P Wood, J Wood, R Wraith and K Wyatt

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

6 OCTOBER 2016 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	Actuarial Valuation 2016 - Mercer	1 - 24
7	Verbal update on matters arising since the last meeting	Verbal Report
8	Minutes of the Annual Authority meeting held on 9 June 2016	25 - 28
9	Minutes of the Ordinary Authority Meeting held on 9 June 2016	29 - 36
10	Minutes of the Extraordinary Authority Meeting held on 30 June 23016	37 - 38
11	Minutes of the Corporate Planning & Governance Board held on 2 June 2016	39 - 46

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12	Minutes of the Corporate Planning & Governance Board held on 20 July 2016	47 - 56
13	Minutes of the Investment Board held on 30 June 2016	57 - 66
14	Minutes of the Investment Board held on 15 September 2015	67 - 74
15	Work Programme	75 - 76
16	Board Chairs' Report	Verbal Report
17	Section 41 Feedback from District Councils	Verbal Report
18	LGPS Current Issues September 2016	77 - 84
	<u>Exclusion of the Public and Press</u>	
*19	LGPS Pooling: Update on Proposals for BCPP (Exemption Paragraph 3)	85 - 168
	<u>At this point, the meeting will reopen to the public and press</u>	
20	Quarter 1 Performance Snapshot Report	169 - 174
21	Review of Pensions Administration since the Implementation of the UPM System	175 - 180
22	SYPF Annual Fund Meeting	181 - 182
23	CP&GB Audit Committee Functions Annual Report	183 - 194
24	Webcasting	195 - 196