

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 16 February 2017 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 Tel: 01226 772806

Email: grichards@syjs.gov.uk

#### **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, B Curran, S Ellis, H Mirfin-Boukouris, J McHale, A Sangar, M Stowe, Z Sykes, P Wood, 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**

# 16 FEBRUARY 2017 AT 10.00 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	Declarations of Interest.	
3	Local Government Pension Scheme: Requirements for Asset Pooling	1 - 26