



**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 16 March 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
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WEBCASTING NOTICE

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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:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

16 MARCH 2017 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 12 January 2017	1 - 6
7	Minutes of the Extraordinary meeting held on 16 February 2017	7 - 10
8	Work Programme	11 - 12
9	Section 41 Feedback from District Councils	Verbal Report
10	Update on matters that have arisen since the last meeting	Verbal Report
11	2016 Triennial Valuation Update	13 - 14

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12	Revised Funding Strategy Statement	15 - 110
13	LGPS - Requirements for Asset Pooling	111 - 136
14	Treasury Management Strategy Statement	137 - 154
15	LGPS Current Issues - February 2017	155 - 164
16	Section 73 Local Government Act 1985 Appointment of Statutory Officer (Chief Finance Officer)	165 - 166
17	Change of Authority Membership	167 - 168
18	Meetings of the Authority and Boards 2017/18	169 - 172