



**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 5 October 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  
Email: [grichards@syjs.gov.uk](mailto:grichards@syjs.gov.uk)

Tel: 01226 772806

**WEBCASTING NOTICE**

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## **Distribution**

Councillors S Ellis (Chair), S Cox, S Durant, K Harpham, T Hussain, J Mounsey, K Richardson, A Sangar, I Saunders, Z Sykes, R Wraith and K Wyatt.

## **Contact Details**

For further information please contact:

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## **SOUTH YORKSHIRE PENSIONS AUTHORITY**

**5 OCTOBER 2017 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELY, S70 2HG**

### **Agenda: Reports attached unless stated otherwise**

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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 Annual Authority meeting held on 15 June 2017	1 - 2
7	Minutes of the Ordinary Authority Meeting held on 15 June 2017	3 - 8
8	Minutes of the Corporate Planning & Governance Board held on 20 July 2017	9 - 16
9	Minutes of the Investment Board held on 22 June 2017	17 - 26
10	Work Programme	27 - 28
11	Section 41 Feedback from District Councils	

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12	Quarter 1 Performance Snapshot Report	29 - 36
13	Corporate Planning & Governance Board Audit Committee Functions Annual Report	37 - 46
14	SYPF Annual Fund Meeting 2017	47 - 48
15	Pooling Update	49 - 68
16	LGPS Current Issues - For Noting	69 - 82
17	South Yorkshire Joint Local Pension Board Annual Report	83 - 90
	<u>Exclusion of the Public and Press</u>	
*18	SYPA Staffing Structure Post Pooling and Related Matters <b>(Exemption Paragraph 3)</b>	91 - 102
*19	Release of Preserved Benefits <b>(Exemption Paragraph 1)</b>	103 - 114