



**SOUTH YORKSHIRE
PENSIONS 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 in Meeting Room 14, Town Hall, Barnsley, S70 2TA on Thursday 22 November 2018 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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Tel: 01226 772806

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 S Ellis (Chair), A Bainbridge, S Cox, S Durant, A Hurst, J Mounsey, A Sangar, I Saunders, M Stowe, A Teal, R Wraith and K Wyatt.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

**22 NOVEMBER 2018 AT 10.00 AM IN MEETING ROOM 14, TOWN HALL,
BARNLEY, S70 2TA**

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 4 October 2018	1 - 8
7	Minutes of the Investment Board held on 13 September 2018	9 - 12
8	Minutes of the meeting of the Corporate Planning & Governance Board held on 18 October 2018	13 - 18
9	Minutes of the Local Pension Board held on 4 October 2018	19 - 26
10	Work Programme	27 - 28
11	Section 41 Feedback from District Councils	Verbal Report

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12	Quarter 2 Performance Snapshot Report	29 - 36
13	Freedom of Information Act 2000: Annual Report	37 - 40
14	Revenue Budget for 2019/20 and Revised Budget for 2018/19	41 - 54
15	Framework for the 2019 Actuarial Valuation	55 - 60