



**SOUTH YORKSHIRE
PENSIONS AUTHORITY**

Martin McCarthy
Deputy Clerk

Gateway Plaza
Barnsley
South Yorkshire
S70 2RD

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 13 June 2019 at 10.15 am for the purpose of transacting the business set out in the agenda.

A handwritten signature in black ink, appearing to read 'M. McCarthy'.

**Martin McCarthy
Deputy Clerk**

This matter is being dealt with by: Gill Richards
Email: grichards@syjs.gov.uk

Tel: 01226 772806

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Authority's website. 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 A Atkin, S Cox, D Hurst, A Law, J Mounsey, A Murphy
A Sangar, M Stowe, A Teal, P Wray, N Wright and T Yasseen.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

13 JUNE 2019 AT 10.15 AM IN MEETING ROOM 14, TOWN HALL, BARNSELY, 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.	
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7	Minutes of the Corporate Planning & Governance Board held on 14 February 2019	11 - 16
8	Minutes of the meeting of the Investment Board held on 7 March 2019	17 - 22
9	Section 41 Feedback from District Councils	Verbal Report
10	Corporate Performance Report Quarter 4 2018/19	23 - 38
11	Investment Performance - Quarterly Report to 31 March 2019	39 - 54

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22	Webcasting	169 - 172