



**SOUTH YORKSHIRE
PENSIONS AUTHORITY**

Sarah Norman
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 12 September 2019 at 10.00 am for the purpose of transacting the business set out in the agenda.

**Sarah Norman
Clerk**

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

Tel: 01226 772806

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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

**12 SEPTEMBER 2019 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	Section 41 Feedback from District Councils	
	<u>Meeting Management</u>	
7	Minutes of the Annual Authority meeting held on 13 June 2019	1 - 4
8	Minutes of the Ordinary Meeting held on 13 June 2019	5 - 14
	<u>Corporate Matters</u>	
9	Quarter 1 Corporate Performance Report	15 - 34
	<u>Investment Matters</u>	
10	Investment Performance	

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10 a	SYPA Quarterly Investment Report	35 - 50
10 b	Market Commentary by Investment Advisor	51 - 58
11	Investment Beliefs	59 - 62
12	Border to Coast Update and Presentation	63 - 108
13	Responsible Investment Update	109 - 114
	<u>Pensions Administration & Policy Matters</u>	
14	LGPS Good Governance Review	115 - 156
15	Valuation 2019 - Update	157 - 164
	<u>Governance Matters</u>	
16	Local Code of Corporate Governance	165 - 190
17	Gender Pay Gap	191 - 202
18	Support Services Service Level Agreement 2019/20	203 - 226
	<u>Exclusion of the Public and Press</u>	
*19	Restructuring of Arrangements for Managing the Commercial Property Portfolio (Exemption Paragraph 3)	