

Sarah Norman  
*Clerk*

Gateway Plaza  
Barnsley  
South Yorkshire  
S70 2RD

[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 in Meeting Room 14, Town Hall, Barnsley, S70 2TA on Thursday 23 January 2020 at 9.30 am for the purpose of transacting the business set out in the agenda.**



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**Sarah Norman  
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 M Stowe (Chair), A Atkin, S Cox, A Law, J Mounsey, A Murphy, C Rosling-Josephs, A Sangar, A Teal, P Wray, N Wright and T Yasseen.

## **Contact Details**

For further information please contact:

<p>Gill Richards Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772806 <a href="mailto:g-richards@syjs.gov.uk">g-richards@syjs.gov.uk</a></p>	<p>Andrew Shirt Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772207 <a href="mailto:a-shirt@syjs.gov.uk">a-shirt@syjs.gov.uk</a></p>
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**SOUTH YORKSHIRE PENSIONS AUTHORITY**

**23 JANUARY 2020 AT 9.30 AM IN MEETING ROOM 14, TOWN HALL, BARNSELEY, S70 2TA**

**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	Section 41 Feedback from District Councils	
	<b><u>Committee Administration</u></b>	
7	Minutes of the Authority meeting held on 12 September 2019	1 - 10
8	South Yorkshire Local Pension Board Constitution	11 - 22
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	<b><u>Corporate Matters</u></b>	
10	Corporate Performance	27 - 48

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11c	Pensions Authority Budget 20020/21	103 - 116
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	<b><u>Investment Matters</u></b>	
12	Q2 Investment Performance	121 - 136
13	Investment Advisor Market Commentary	137 - 142
14	Q2 Responsible Investment Update	143 - 182
15	Approval of Border to Coast Investment Mandate	183 - 186
	<b>Pensions Administration &amp; Policy Matters</b>	
16	Funding Strategy Statement	187 - 254
	<b>Exclusion of the Public and Press</b>	
*17	Pensions Administration Software ( <b>Exemption Paragraph 3</b> )	255 - 266