

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 19 March 2020 at 10.30 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 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:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

19 MARCH 2020 AT 10.30 AM IN MEETING ROOM 14, TOWN HALL, BARNSELEY, 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>Committee Administration</u>	
7	Minutes of the Authority meeting held on 23rd January 2020	1 - 12
8	Draft Minutes of the Local Pension Board meeting held on 13th February 2020	13 - 18
9	Draft Minutes of the Audit Committee meeting held on 5th March 2020	19 - 22
	<u>Corporate Matters</u>	
10	Corporate Performance Report Q3 2019/20	23 - 44

	Item	Page
	<u>Investment Matters</u>	
11	Investment Strategy Review Appendix B to this report is at page 225	45 - 62
12	Investment Performance	
12a	Independent Advisors Commentary	63 - 68
12b	Fund Performance - Quarterly Report to 31st December 2019	69 - 86
13a	Responsible Investment Policy - Annual Review	87 - 110
13b	Responsible Investment - Border to Coast Update	111 - 124
13c	Responsible Investment Update - Quarter 3 2019/20	125 - 136
14	Treasury Management Strategy 2020/21	137 - 146
	<u>Pensions Administration and Policy Matters</u>	
15	Pensions Administration Strategy Statement	147 - 174
16	Review of the Consultation & Communications Strategy	175 - 204
	<u>Governance Matters</u>	
17	Review of the Governance Compliance Statement	205 - 222
18	Appointment of Monitoring Officer	223 - 224
19	Members Allowances Scheme	To Follow
	<u>Exclusion of the Public and Press</u>	
*20	Investment Strategy Review - Confidential Appendix (Exemption Paragraph 3)	225 - 226
*21	Property Debt Write Offs (Exemption Paragraph 3)	227 - 230

	Item	Page
*22	Fund Director's Appraisal (Exemption Paragraph 1)	231 - 248