

Sarah Norman
Clerk

Gateway Plaza
Barnsley
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NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held as a Virtual Meeting on Thursday 11 June 2020 at 1.05 pm 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

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.

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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 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

11 JUNE 2020 AT 1.05 PM - VIRTUAL MEETING

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	
7	Minutes of the Authority meeting held on 19 March 2020	1 - 10
	<u>Corporate Issues</u>	
8	Corporate Performance Report - Quarter 4 2019/20	11 - 38
9	The Pensions Authority and the Covid 19 Pandemic	39 - 50
	<u>Investment Matters</u>	
10	Independent Advisors Commentary	51 - 62

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12	Responsible Investment Update Quarter 4 2019/20	81 - 90
13	Process for Pooling Property Investments	91 - 96
	<u>Pensions Policy and Administration Issues</u>	
14	Valuation 2019 - Review of Outcomes	97 - 186
	<u>Governance Matters</u>	
15	Review of the Constitution Due to its size, the revised Constitution will be published online and not included in the agenda pack.	187 - 346
16	Audit Committee Annual Report 2019/20	347 - 354