

Sarah Norman
Clerk

Gateway Plaza
Barnsley
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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 as a Virtual Meeting on Thursday 10 September 2020 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

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

10 SEPTEMBER 2020 AT 10.00 AM - 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 Annual Authority meeting held on 11 June 2020	1 - 2
8	Minutes of the Ordinary Meeting held on 11 June 2020	3 - 10
	<u>Investment Matters</u>	
9a	Advisor's Overview	11 - 22
9b	Quarterly Report to 30 June 2020	23 - 42

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	<u>Exclusion of the Public and Press</u>	
*10	Annual Review of the Border to Coast Pensions Partnership (Exemption Paragraph 3)	43 - 78
*11	The Future of the Agricultural Portfolio (Exemption Paragraph 3)	79 - 102
*12	Review of the Structure of the Property Portfolio (Exemption Paragraph 3)	103 - 120
*13	Independent Advisors' Appraisal (Exemption Paragraph 1)	121 - 124