

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 Virtually via Connect Remote on Thursday 18 March 2021 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.

You should be aware that the Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.

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, J Gilliver, A Law, J Mounsey, A Murphy, C Rosling-Josephs, A Sangar, A Teal, N Wright and T Yasseen.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

18 MARCH 2021 AT 10.00 AM - VIRTUALLY VIA CONNECT REMOTE

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 21 January 2021	1 - 8
8	Members' Self-Assessment	Verbal Report
	<u>Corporate Matters</u>	
9	Corporate Performance Report Q3 2020/221	9 - 36
	<u>Investment Matters</u>	
10	Investment Performance Q3 2020/21	

	Item	Page
10a	Advisors Commentary	37 - 48
10b	Quarterly Report to 31 December 2020	49 - 64
11	Responsible Investment Q3 Update	65 - 84
12	Investment Beliefs	85 - 88
13	Action Plan for Net Zero	89 - 108
	<u>Exclusion of the Public and Press</u>	
*14	Procurement of Pensions Administration Software (Exemption Paragraph 3)	109 - 114
*15	Property Debt Write-Offs (Exemption Paragraph 3)	115 - 118