



**SOUTH YORKSHIRE  
PENSIONS AUTHORITY**

Authorised and regulated by the  
Financial Conduct Authority

Diana Terris  
*Clerk*

18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

[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 at the offices of South Yorkshire Pensions Authority, 18 Regent Street, Barnsley on Thursday 17 March 2016 at 10.00 am for the purpose of transacting the business set out in the agenda.**

**Diana Terris  
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**

**This meeting may be filmed for live or subsequent broadcast via the Authority's web site. 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 E Butler, S Ellis, B Lodge, H Mirfin-Boukouris, K Rodgers, A Sangar, J Scott, M Stowe, B Webster, J Wood, R Wraith and K Wyatt

## **Contact Details**

For further information please contact:

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## **SOUTH YORKSHIRE PENSIONS AUTHORITY**

**17 MARCH 2016 AT 10.00 AM AT THE OFFICES OF SOUTH YORKSHIRE PENSIONS AUTHORITY, 18 REGENT STREET, BARNSELEY, S70 2HG**

### **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	Minutes of the Authority meeting held on 14 January 2016	1 - 8
7	Minutes of the Extraordinary Meeting held on 11 February 2016	9 - 10
8	Work Programme	11 - 12
9	Section 41 Feedback from District Councils	Verbal Report
10	Civica	13 - 16
11	Members' Training and Education: External Conference	17 - 18

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12	Pensions Administration Strategy	19 - 56
13	Government Consultation on Investment Pooling	Verbal Report
14	Quarter 3 Performance Snapshot Report	57 - 62
15	Board Chairs' Reports	Verbal Report
16	Treasury Management Strategy Statement 2016/2017	63 - 80
17	Constitution of the South Yorkshire Joint Local Pension Board	81 - 82
18	Meetings of the Authority and Boards 2016/2017	83 - 86
	<u>Exclusion of the Public and Press</u>	
*19	GMP Reconciliation ( <b>Exemption Paragraph 3</b> )	87 - 92