

Sarah Norman  
*Clerk*

Gateway Plaza  
Barnsley  
South Yorkshire  
S70 2RD

[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 Council Chamber, Town Hall, Barnsley on Thursday, 9 December 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                      Tel: 01226 772806  
Email: [gillrichards@barnsley.gov.uk](mailto:gillrichards@barnsley.gov.uk)

### **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: J Mounsey (Chair), F Belbin, S Cox, D Nevett, M Stowe, N Wright, S Clement-Jones, D Fisher, M Havard, C Rosling-Josephs, A Sangar and G Weatherall (Vice-Chair)

## **Contact Details**

For further information please contact:

<p>Gill Richards Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772806 <a href="mailto:gillrichards@barnsley.gov.uk">gillrichards@barnsley.gov.uk</a></p>	<p>Andrew Shirt Joint Authorities Governance Unit Town Hall, Barnsley, South Yorkshire S70 2TA</p> <p>Tel: 01226 772207 <a href="mailto:andrewshirt@barnsley.gov.uk">andrewshirt@barnsley.gov.uk</a></p>
---	--

## SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 9 DECEMBER 2021 AT 10.00 AM - COUNCIL CHAMBER, TOWN HALL,  
BARNSELY

### Agenda: Reports attached unless stated otherwise

	<b>Item</b>	<b>Pages</b>
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 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 meeting held on 9 September 2021	5 - 12
	<b>Business Management</b>	
8.	Membership of the Authority and Appointment of the Vice-Chair	13 - 14
9.	Programme of Authority Meetings 2022/23	15 - 18
	<b>Corporate Matters</b>	
10.	Q2 Corporate Performance Report	19 - 48
11.	Approval of the Levy 2022/23	49 - 50
	<b>Investment Matters</b>	
12.	Advisors Commentary	51 - 62
13.	Investment Performance - Quarterly Report to 30 September 2021	63 - 80
14.	Responsible Investment Update	81 - 102
15.	Annual Review of Border to Coast's Responsible Investment Policy	103 - 140
	<b>Pensions Policy and Administration Matters</b>	

16.	Guaranteed Minimum Pension Reconciliation and Rectification	141 - 144
	<b>Governance Matters</b>	
17.	Procurement of Actuarial Services	145 - 152
18.	Recommendations from the Audit Committee	153 - 180
	<b>Exclusion of the Public and Press</b>	
19.	Waiver of Contract Procedure Rules - Data Centre Connectivity <b>(Exemption Paragraph 3)</b>	181 - 184