

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority to be held at Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley, S71 1HG on Thursday, 9 June 2022 at 1.30 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 | Tel: 01226 666412 |
| | Email grichards@sypa.org.uk | |

WEBCASTING NOTICE

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Distribution

Councillors: J Mounsey (Chair), R Bowser, S Clement-Jones, S Cox, B Curran, A Dimond, D Fisher, M Havard, D Nevett, A Sangar, M Stowe and G Weatherall.

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY

THURSDAY, 9 JUNE 2022 AT 1.30 PM - OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELEY, S71 1HG

Agenda: Reports attached unless stated otherwise

| | Item | Pages |
|-----|--|---------------|
| | <u>Business Matters</u> | |
| 1. | Appointment of Chair for the Ensuing Year | |
| 2. | Appointment of Vice-Chair for the Ensuing Year | |
| 3. | Apologies | |
| 4. | Declarations of Interest | |
| 5. | Announcements | |
| 6. | 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. | |
| 7. | 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.) | |
| 8. | Membership, Political Balance and Appointments to Committees | 5 - 10 |
| 9. | Section 41 Feedback from District Councils | Verbal Report |
| 10. | Minutes of the meeting held on 17 March 2022 | 11 - 20 |
| | <u>Corporate Matters</u> | |
| 11. | Q4 Corporate Performance Report | 21 - 52 |
| | <u>Investment Matters</u> | |
| 12. | Advisor's Market Commentary | 53 - 64 |
| 13. | Q4 Investment Performance | 65 - 82 |
| 14. | Q4 Responsible Investment Update | 83 - 108 |
| | <u>Pensions Administration and Policy Matters</u> | |

| | Item | Pages |
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| 15. | Regulatory Update - Administration Service | 109 - 116 |
| 16. | Consultation on Funding Strategy Statement | 117 - 124 |
| | <u>Governance Matters</u> | |
| 17. | Annual Report of the Audit Committee | 125 - 134 |
| 18. | Annual Report of the Local Pension Board | 135 - 144 |
| 19. | Local Pension Board Membership | 145 - 148 |
| 20. | Annual Governance Statement | 149 - 166 |
| 21. | Amendment to the Authority's Constitution | 167 - 168 |
| 22. | Decisions Taken Between Meetings | 169 - 170 |
| 23. | Member Learning and Development - Programme and Needs Assessment | 171 - 176 |
| | <u>Exclusion of the Public and Press</u> | |
| 24. | Review of Director Remuneration (Exemption Paragraph 3) | 177 - 182 |