

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, 16 March 2023 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 666412
	Email grichards@sypa.org.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.

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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: 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, 16 MARCH 2023 AT 10.00 AM - OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELY, S71 1HG

Agenda: Reports attached unless stated otherwise

	Item	Pages
	Business Matters	
1.	Apologies	
2.	Introductions	
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 09/02/2023	5 - 12
8.	Q3 Corporate Performance Report 2022/23	13 - 44
9.	Quarterly Investment Performance Report 2022/23	45 - 76
10.	Review of the Investment Strategy	77 - 148
11.	Report of the Member Working Group - Impact investment	149 - 164
	Break 11:30 to 11:40	
12.	SYPA Responsible Investment Policies annual review including net zero action plan update	165 - 206
13.	Q3 Responsible Investment Update 2022/23	207 - 230
14.	Funding Strategy Statement	231 - 308
15.	Valuation 2022 outcome	309 - 368
16.	Directors Appraisal (Exemption Paragraph 1)	369 - 374

17.

Employment Matter (**Exemption Paragraph 1**)

Verbal
Report