

**Minutes of a meeting of Trustees of
The JR2 Superannuation Fund
Held at 10.30am on 29th May 2020**

Present:..... Frederick John Randall
..... Joyce Isabel Lang Randall

Chairman..... Frederick John Randall

Agenda: Pension payments for the year 2019-2020

It was resolved, following reference to the account balances, that the calculations for pension payments for the two members of the JR2 Superannuation Fund for the full year should be as detailed below with the pensions to be paid as soon as possible.

For F. J. Randall a pension of \$21,250 being calculated from

| | |
|---|------------------------|
| Account Based Pension Minimum | \$1,250 |
| Draw | \$1,250 |
| And from the Market Linked Pension minimum..... | \$20,000 |
| Draw | \$20,000 |
| Total to Draw for the Year | <u>\$21,250</u> |

For J.I.L. Randall a pension of \$25,000 being calculated from

| | |
|--|------------------------|
| Account Based Pension 1, minimum..... | \$1,000 |
| Draw | \$1,000 |
| And from the Market Linked Pension minimum | \$24,000 |
| Draw | \$24,000 |
| Total to Draw for the Year | <u>\$25,000</u> |

Close:

There being no further business, the meeting was declared closed at 11.00am

F. J. Randall

..... Signed: F. J. Randall

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