

Minutes of a Meeting of

Super PK Pty Ltd (A.C.N. 634-443-968) as Trustee for

Williams Superannuation Fund

Re: Adoption of SMSF Investment Strategy

Date of Meeting:	10/12/2020
Time of Meeting:	12 noon
Address of Meeting:	58 Greenwood Dr Carrum Downs VIC 3201
Attendees (and Role):	Peter Williams (Chairperson) Kamolnit Williams

Adoption of Investment Strategy

It is noted that the Trustee has formulated an investment strategy for the Williams Superannuation Fund that provides a framework for making investment decisions to increase members' benefits for their retirement. The Trustee has looked at the fund as a whole to determine how the fund objectives are to be met.

The investment strategy has considered the requirements under superannuation laws including:

1. the risk and likely return from investments;
2. the diversification of the investments;
3. the liquidity and cash flow requirements;
4. the ability of the fund to discharge its liabilities; and
5. whether a contract of insurance that provides cover for one or more members is required.

Ongoing Monitoring

It is noted that as part of the obligation for the Trustee to formulate and implement an Investment Strategy, it also requires the Trustee to monitor and regularly review the Investment Strategy on an ongoing basis to help ensure that the investments made by the Trustee continues to be consistent with the Investment Strategy.

Where this is not the case, the Trustee will be required to amend the Investment Strategy to reflect the change in the investment approach.

Trustee Resolutions

It is resolved by the Directors to:

1. Adopt the Fund's Investment Strategy from the date of execution and take the necessary steps to effectively implement for the benefit of all fund members;
2. Update the books and records of the Fund as a result of adopting the Investment Strategy for the Fund as required.
3. Formulate a monitoring process to regularly review the Investment Strategy on an ongoing basis to help ensure that the investments made by the Trustee continues to be consistent with the Investment Strategy.

SMSF Investment Strategy Report

A copy of this trustee minute and the approved form is to be retained within the records of the Fund for the minimum prescribed period of time.

This concluded the business of the meeting.



Signed by the Chairperson

10/12/2020
Date: