

**Minutes of a Meeting of the Directors of**  
**Jopol Pty Ltd ATF**  
**Graeme Pollard Staff Super Fund**

**Held At** 226 Invercauld Road, GOONELLABAH NSW 2480

**On** 21 June 2017 at 5:00 PM

**Present** Graeme Joseph Pollard (Chairperson), Judith Mary Pollard

**Apologies** None

**Previous Meeting Minutes** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**Member Request to Roll Back TRIS & Commence Account Based Pension** It was noted that **Judith Mary Pollard** has requested the trustee to roll back the entire balance of her transition to retirement income stream (TRIS) 1 to her accumulation account on 21 June 2017 after receiving the minimum income stream payment, then commence an account based pension with her total accumulation account balance.

It was noted that **Judith Mary Pollard** has requested the trustee to roll back the entire balance of her TRIS 3 to her accumulation account on 21 June 2017 after receiving the minimum income stream payment, then commence an account based pension with her total accumulation account balance.

**Procedure to Roll Back TRIS & Commence Account Based Pension** It was agreed that the roll backs and pension commencements are in accordance with the fund's trust deed and the relevant governing rules and regulations.

It was resolved to roll back the member's TRIS 1 account and commence a new account based pension as requested.

It was resolved to roll back the member's TRIS 3 account and commence a new account based pension as requested.

The trustee has decided to adopt the following procedures:

1. Prepare accounting records to 20 June 2017;
2. Calculate the TRIS 1 & TRIS 3 account balances;
3. Roll back the entire TRIS 1 balance to the member's accumulation account, then immediately commence account based pension 4;
4. Roll back the entire TRIS 3 balance to the member's accumulation account, then immediately commence account based pension 5;
5. Confirm the resolutions and actions to the member.

**Tax Free Percentage** It was noted that the tax free percentage of <sup>pension</sup>TRIS 4 is 7.81% and the tax free percentage of <sup>pension</sup>TRIS 5 is 99.68%.

**Minimum Pension Payment** It was noted that the new pensions would have no minimum pension payment and no maximum pension payment for the year ending 30 June 2017.

All resolutions of this meeting were made in accordance with the SIS Act and Regulations.

There being no further business the meeting then closed.

.....Chairperson

# Trustee Notification to Member

## TRIS Rollback and Account Based Pension Commencement

21 June 2017

Judith Mary Pollard  
226 Invercauld Road  
GOONELLABAH NSW 2480

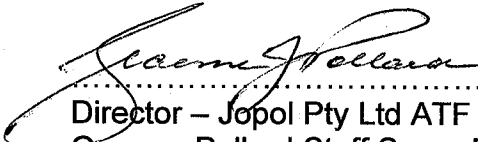
Dear Mrs Pollard

The trustee confirms that your request to roll back your transition to retirement income stream (TRIS) 1 to your accumulation account and then commence an account based pension with your total accumulation account balance has been completed.

The trustee also confirms that your request to roll back your transition to retirement income stream (TRIS) 3 to your accumulation account and then commence an account based pension with your total accumulation account balance has been completed.

Your new account based pensions 4 & 5 have no minimum pension payment and no maximum pension payment for the year ending 30 June 2017.

Yours faithfully



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Director – Jopol Pty Ltd ATF  
Graeme Pollard Staff Super Fund