

## Alampa Superannuation Fund

MINUTES of a meeting of trustees of Alampa Superannuation Fund held on 25<sup>th</sup> November 2018 at 8.30 PM.

**PRESENT:** Pamela Sharp (**Chairperson**)

**MINUTES OF PREVIOUS MEETING:** The minutes of the previous meeting of directors were read and signed by the Chairperson as a correct record.

**MEMBER DEATH:** The fund has acknowledged the passing of its member Alan Sharp on the 24<sup>th</sup> November 2018. The Fund holds a current notice from Alan Sharp stating that in the event of his passing his pension, being a reversionary pension, is to continue as a Death Benefit pension for Pamela Sharp. The fund acknowledges that this new Death Benefit pension will be set up for Pamela Sharp today.

The Trustee noted that the payment of benefits as a death benefit pension was allowed under the fund's trust deed.

The Trustee resolved to notify Pamela of her minimum annual pension payments for the new pension. The Trustee will consult with the superannuation fund's accountant to provide assistance with establishing the pension and calculating the annual pension amount, including tax if applicable.

**INVESTMENT STRATEGY REVIEW:** Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following the commencement of the pension.

**CLOSURE:** There being no further business, the Chairperson declared the meeting closed.

Signed as a correct record.



 **SIGN  
HERE**

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**Chairperson**  
**Name: Pamela Sharp**