

Minutes of meeting of PAK Superfund Pty Ltd as trustee for the Embling Superannuation Fund held at Lower Chittering on 1 July 2020

Present: Kevin Embling
Paulette Embling

Minutes: The Chairman reported that the minutes of the previous meeting had been signed as a true record.

INVESTMENT STRATEGY FOR SUPERANNUATION FUND

IT WAS RESOLVED that the trustees of the Embling Superannuation Fund hereby formulate an investment strategy for the fund to take account of:

1. Risks and return on investments.
2. Diversity of investments to spread risk (if appropriate).
3. Benefit payments as they fall due.

The strategy is to be documented and reviewed regularly, with objectives and policies adhered to.

There being no further business the meeting then closed.

Signed as a true record by the trustees

Kevin Embling

Paulette Embling