

15/04/2018

The Trustees
Rogers Superannuation Fund
181 Hayrick Lane
Mooroolbark VIC 3138

Dear Trustees,

RE: Commutation and Lump Sum Payment.

I wish to advise you that on the 20th April 2018 I wish to commute \$200,000 from my pension balance and withdraw this money from the fund as a lump sum payment.

Regards


.....
Christopher Rogers

**Minutes of Meeting of the
Trustees of the Rogers Superannuation Fund**

Held on: 16th April 2018
Location: Mooroolbark
Present: Christopher Rogers (Chairman)
Christine Rogers

Pension Request:

The Trustees resolved to commute \$200,000 of the pension balance for Christopher Rogers on the 20th April 2018 so that he can take this amount out of the fund as a lump sum. This has been requested in writing from the member.

The Trustee noted that the member was entitled to access all their benefits as a lump sum amount as they have ceased full time employment and the payment of a lump sum was allowed under the fund's trust deed.

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 new pensions.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed(Chairman)



Christine J. Rogers