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**MINUTES OF TRUSTEES MEETING OF**  
**Glenn Millers Private Pension Fund**

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**DATE:** 26/8/2022

**HELD AT:** 6 Yonga Street, Balmoral, Qld., 4171

**PRESENT:** Glenn Christopher Millers,

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**INVESTMENT STRATEGY:**

The Investment performance of the fund for the year ended 30<sup>th</sup> June 2022 was discussed.

In reviewing our investment strategy, we the trustees agree that the appropriate investments for the Superannuation Fund are in Cash, Shares and Property. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2018 is as follows;

Cash	4.50%
Shares	21.00%
Property	74.00%
Business/Sundry	<1.00%
<b>Total</b>	<b>100%</b>

**INSURANCE COVER**

Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees have considered the issue of insurance cover, and the trustees have determined that the insurance cover provided by the fund is sufficient for the members.

**CLOSURE:** There being no further business the meeting was closed.

**CONFIRMED:**

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Trustee

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Trustee