

# Minutes of Meeting to Review and adopt Investment Strategy for SMSF

Fred Pattison  
**AS TRUSTEE FOR THE**  
**Fred Pattison Retirement FUND**

**MINUTES OF MEETING OF THE**  
**Fred Pattison SUPERANNUATION FUND**  
**HELD AT 55 Elsie Street Boronia Vic 3155**  
**ON THE 26/08/2020**

**PRESENT:** Fred Pattison

**CHAIRPERSON:** Resolved that Fred Pattison to be appointed chairperson of the meeting.

**BUSINESS:** To discuss and formulate objectives and strategies and the investment plan for funds received for members.

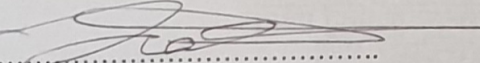
**OBJECTIVES:** Resolved that investment of members' funds be selected so as to give a return on investment in accordance with the attached memorandum 'Investment Strategy'

**STRATEGY:** Resolved that members' funds be so invested that on retirement dates of members the payments due on retirement may be made without affecting the objectives of the fund in accordance with the attached memorandum 'Investment Strategy'.

**INVESTMENT PLAN:** Resolved that the attached memorandum 'Investment Strategy' be adopted as full range of available approved investment opportunities for members' funds as well as being an overview of investment policy, objectives and strategy.

**CONFIRMATION:** Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

Dated this 27<sup>th</sup> day of AUGUST 2020

SIGN:   
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Chairperson