

29/06/2021

Glian Super Pty Ltd ATF
Glian Superannuation Fund
2 Kenneth Close, Hoppers Crossing, VIC. 3029

Dear Trustees,

I am writing to advise you that I wish to convert my member balance into an allocated pension as of 01/07/2021.

Would you please be kind enough to establish this for me and advise me of my pension entitlements.

Yours faithfully



Ian Wilton Brownbill
Trustee

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

Held on: 29th June 2021
Location: 2 Kenneth Close, Hoppers Crossing, VIC. 3029
Present: Ian Wilton Brownbill (Chairman)
Glenice Margaret Brownbill (Trustee)

Pension Request:

The Trustee resolved to commence an allocated pension as was requested by the member Ian Wilton Brownbill as of 01/07/2021 with their entire balance.

The Trustee noted that the member was entitled to access all their benefits as a pension and the payment of a pension was allowed under the fund's trust deed.

The Trustee resolved to advise the members of their annual pension payments for their pensions. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amounts.

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 *Ian W. Brownbill* (Chairman)