

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

DATE: 26/8/2020

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 30th June 2020 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 30/06/2020 is as follows;

Cash	1.50%
Shares	21.50 %
Property	76.50%
Business/Sundry	< 1.00%
Total	100%

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:



Trustee


Trustee