

Minutes of a Meeting of the Director(s)

held on 01 July 2020 at 12 Torrens Street, College Park, South Australia 5069

PRESENT: Lazaros Noicos and Ivka Noicos

PENSION COMMUTATION: Lazaros Noicos has requested to commute the following accounts to an existing accumulation account on 01/07/2020.

Account Code: NOILAZ00046P
Account Description: Account Based Pension 5
Balance to Commute: \$119,620.49

**TRUSTEE
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.



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Lazaros Noicos
Chairperson