

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: Ivka Noicos has requested to commute the following account(s) to an existing accumulation account on 01/07/2020.

Account Code: NOIIVK00116P
Account Description: Account Based Pension 4
Balance to Commute: \$253,330.68

**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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Ivka Noicos
Chairperson



SIGN HERE