

Costin and Tucker Private Pension Fund

**MEETING OF TRUSTEES
HELD ON THE 01th DAY OF JULY 2021**

TRUSTEES: Ruth Tucker

PRESENT: Ruth Tucker

CHAIR: Ruth Tucker was appointed to the chair

JAPPIE SUPERANNUATION FUND

The following documents were considered:

- 1) Request for Payment of Pension:
- 2) Allocated Pension Agreement between The trustee for the Costin and Tucker Private Pension Fund and Ruth Tucker.


The following matters were noted:

- 1) The request received from Ruth Tucker (**Member**) for payment of the Members' Benefit in the form of an allocated pension, as per member's letter to the fund;
- 2) The Member had consented to the terms and conditions of the payment of the account based pension.

It was resolved as follows:-

- 1) The Trustee pay an allocated pension provided for in the deed of the Fund to the Members in the form and subject to the terms and conditions of the allocated pension set out in the schedule to the Pension Agreement and that the Trustee execute the Account based Pension Agreements in accordance with its constitution and commence to pay the pensions effective from 1st July 2021

Confirmed as a true record.


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Ruth Tucker