
MINUTES OF TRUSTEES MEETING OF

Costin & Tucker Private Pension Fund

DATE: 26/08/2021

HELD AT: 6/18 Claude Boyd Parade, Caloundra, Qld., 4551

PRESENT: Ruth Tucker

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 2021 was discussed.

In reviewing our investment strategy, we the trustees of Costin & Tucker Private Pension Fund 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 30/06/2021 is as follows;

Cash	4.8%
Shares	21.3%
Property	69.17%
Other	<5.0%
Total	100%

The trustee's ratified all share transactions during the financial year as per the attached sheet.

INSURANCE COVER

Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees are aware of the obligation to consider insurance cover and the trustees have offered insurance cover to the members.

CLOSURE: There being no further business the meeting was closed.

CONFIRMED:



Trustee