

# Minutes of a Meeting of the Trustee(s)

held on / / at 87 Cherry Gardens Rd, Cherry Gardens, South Australia 5157

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**PRESENT:** Lucio Gramola

**PENSION COMMUTATION:** Lucio Gramola has requested to commute the following account(s) to an existing accumulation account on 01/07/2021.

Account Code: GRALUC00002P  
Account Description: Pension  
Balance to Commute: \$422,804.76

**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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Lucio Gramola  
Chairperson