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**MINUTES OF TRUSTEES MEETING OF**  
**CACCIOLA SELF MANAGED SUPERANNUATION FUND**

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**DATE:**                  3   /   4   / 2020

**HELD AT:**           Suite 1, 270 Robinson Rd East, GEEBUNG QLD 4034

**PRESENT:**           Mr Carmelo Cacciola (Chairperson)

                         Mrs Lynda Cacciola

**INVESTMENT  
STRATEGY:**

The Trustees have reviewed the existing Investment Strategy. The Chairperson tabled a new Investment Strategy in line with advice given by the financial planners. It was resolved that this investment strategy form the basis of our investment objectives and as such accepted as tabled. It was further resolved that all previous investment strategies will now be obsolete.

**INSURANCE  
COVER:**

The Trustees have reviewed the existing Insurance cover of the members. The members have indicated that they do not require any insurance cover as their current personal provisions remain adequate for their needs.

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

**CONFIRMED:**

  
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(Chairperson)