
MINUTES OF TRUSTEES MEETING OF

Costin & Tucker Private Pension Fund

DATE: 26/08/2019

HELD AT: 5 Pinanga Place, Little Mountain, Qld., 4551

PRESENT: Gregory Costin, 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 2018 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 30/06/2018 is as follows;

Cash	1.5%
Shares	22%
Property	67%
Other	9.5%
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



Trustee