



## Meeting Details

<b>Fund:</b>	Protect Super Plan
Date of Meeting:	23/02/2023
Time:	2PM
Responsible Persons Present	Fiona McNabb (Diversa Director), Sue Thomas (Diversa Director), James Dixon (Fund Auditor), John Tsimbourlas (Promoter - NEOS) and Jack Bogucz (Claims Administrator - Pacific LifeRe)
Absent Persons:	

## Agenda Details

### AGENDA

#### WELCOME & INTRODUCTION

Fiona McNabb opened the meeting, thanked the traditional owners of the land and welcome the members.

#### FUND UPDATE

Fiona McNabb provided brief overview of the design of the Annual Member Meetings, and thanked all the staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

John Tsimbourlas provided an update on Protect Super Plan, disclosing insurance premiums in-force, insurance benefit payments processed in FY2022, SLA's and industry awards. Jack Bogucz provide an update on overall claims experience and claims assessment timeframes.

#### Q&A Session

It was noted that no questions were raised prior to, or during, the meeting were raised so no Q&A session was held.

#### Concluded

Fiona McNabb concluded the meeting noting that a copy of the minutes of this meeting and a video recording of the presentation will be available on Diversa's website.

## Questions and Answers

QUESTION	ANSWER
There were no questions asked before, or during, the Protect Super Plan's Annual Member Meeting.	

Diversa Trustees Limited ABN 49 006 421 638 AFSL 235153 RSE L0000635 is the Trustee of the Protect Super Plan a division of OneSuper ABN 43 905 581 638 RSE R1001341. The Promoter of Protect Super Plan is Australian Life Development Pty Ltd ABN 96 617 129 914 AFSL 502759.