



Meeting Details

Fund:	Macquarie University Professorial Superannuation Scheme
Date of Meeting:	27th February 2025
Time:	11:00 AM
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Fiona McNabb (Diversa Director), Matina Moffitt (BDO Australia) and Mark Nelson (Mercer Actuary)
Absent Persons:	

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panellists, thanked the traditional owners of the land, and explained the process for members to raise questions during the meeting.

Members were advised there were no questions raised prior to the meeting, however answers to questions raised during the meeting will be included in the meeting minutes which will be published on the Scheme website within 28 days of the meeting.

SCHEME UPDATE

Andrew Peterson provided a summary of factors impacting investment performance across superannuation Schemes in the 2024 financial year, highlighted regulatory change that took place during the year. Mr Peterson thanked all the Directors and staff involved with the Scheme for delivering the best outcomes to Scheme members during the year.

Mark Nelson provided an update of the Scheme including an investment performance overview, key changes that were delivered in the year ended 30 June 2024 and focus areas into 2025 for the Scheme.

Q&A Session

Andrew Peterson reminded members that the answers to any questions raised during the meeting will be included in the meeting minutes which will be published on the Scheme website within 28 days of the meeting.

Concluded

Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the Scheme website and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
There were no questions submitted by members	

This Annual Members Minutes is issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of The Macquarie University Professorial Superannuation Scheme (ABN 98 415 348 576).

The information does not and is not intended to contain any recommendations, statements of opinion or financial advice. Any information is of a general nature only and has been prepared without taking into account your investment objectives, financial situation and needs. Before making any investment decisions in relation to The Macquarie University Professorial Superannuation Scheme you should consider obtaining professional financial advice from a licensed or authorised financial adviser.