



## Meeting Details

<b>Fund:</b>	Protect Super Plan and Encompass Protection
<b>Date of Meeting:</b>	7/02/2024
<b>Time:</b>	3pm
<b>Responsible Persons Present</b>	Andrew Peterson (Diversa Director and Chief Executive Officer), Fiona McNabb (Diversa Director), John Tsimbourlas (Promoter - Protect Super Plan), Jack bogusz (Re-Insurer Pacific Life Re) and James Dixon (BDO)
<b>Absent Persons:</b>	

## Agenda Details

### AGENDA

#### WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explaining 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 fund website within 28 days of the meeting.

#### FUND UPDATE

Andrew Peterson provided a summary of factors impacting investment performance across superannuation funds in the FY2023, highlighted regulatory change that took place in the period and thanked all the Directors and staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

John Tsimbourlas provided an update from Protect Super Plan and Encompass Protection and activities undertaken by the Promoter of the Fund including performance overview of the fund, key changes that were delivered for the fund in the year ended 30 June 2023 and focus areas into 2024 for the Fund. Jack bogusz provided an update on insurance claims statistics.

#### 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 fund 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 fund website, and then concluded the meeting.

## Questions and Answers

QUESTION	ANSWER
There were no questions submitted by members	

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