

## Meeting Details

Fund:	OneSuper
Date of Meeting:	7/02/2023
Time:	3:00 PM
Responsible Persons Present	Andrew Peterson (Diversa Director), Fiona McNabb (Diversa Director), James Dixon (Fund Auditor), Brett Marsh (Promoter - Smartsave & YourChoice) and John Winters (Promoter - Superhero)
Absent Persons:	

## Agenda Details

### AGENDA

#### WELCOME & INTRODUCTION

Andrew Peterson opened the meeting, thanked the traditional owners of the land and welcome the members.

#### FUND UPDATE

Andrew Peterson 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.

Brett Marsh provided an update from OneSuper, including an investment performance review of the Fund, key changes that were delivered for the Fund in the year ended 30 June 2022 and OneSuper's focus areas into 2023 for the Fund.

John Winters provided an update from Superhero, including key benefits of the Fund, an investment performance review of the Fund, key changes that were delivered for the Fund in the year ended 30 June 2022 and Superhero's focus areas into 2023 for the Fund.

#### Q&A Session

It was noted that no questions were raised during the meeting so no Q&A session was held. We did have two question raised prior to the meeting with the answers to those questions provided during the meeting. Please see those answers below.

#### Concluded

Andrew Peterson 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
We have a question around when income protection is going to be added for Superhero Super, and which insurer would be used.	There are no immediate plans to introduce income protection, however this may be reassessed if it is found that there is demand amongst the fund membership. If income protection is introduced, it will likely be via Superhero Super's current insurance provider, MLC.