

Meeting Details

Fund:	Protect Super Plan, a division of OneSuper
Date of Meeting:	17/02/2025
Time:	11am
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Fiona McNabb (Diversa Director), and James Dixon (BDO - the Fund's Auditor), John Tsimbourlas (Protect Super Plan Promoter), Jack Bogusz (Claims Manager for Protect Super Plan for NEOS Protection)
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 explaining the process for members to raise questions during the meeting.

Members were advised that questions raised prior to the meeting will be answered at the end. Answers to questions raised prior to the meeting and 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 FY2024, 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 for Protect Super Plan and activities undertaken by the Promoter during the financial year, including performance, key changes that were delivered and focus areas into the 2025 financial year. Jack bogusz provided an update on insurance claims statistics for Protect Super Plan for NEOS Protection.

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 members 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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