



General Meeting

Meeting Date	27 March 2023		
Meeting Time	1.00-2.30pm		
Location/venue	Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
Chair	James Vandenberg President		
Attendees	40 members in attendance		
Item	Topic	Discussion	Action/Outcome
1.1	Welcome	The Chair opened the meeting with an Acknowledgement of Country. The Chair acknowledged the attendance of the Guest Speaker, Ms Dascia Bennett, Chief Executive Super SA with a formal introduction to follow.	Nil
1.2	Apologies	The Chair tabled an apology from the Secretary Dianne Baron	Nil
2.	Reports		
2.1	PS Superannuants response to the Legislating the objective of superannuation consultation.	Lindsay Oxlad provided members information relating to: <ul style="list-style-type: none">• PS Superannuants response to the Legislating the objective of superannuation consultation• Member feedback and consultation processes• The Association's Consultation Submission	Nil
3.	Business Arising		
3.1	Strategic Planning 2023	The Chair advised of the Strategic Planning Session on Tuesday 30 May 2023 and extended an invitation for members to nominate for attendance and participation.	Nil
4.	Guest Speaker		
4.1	Introduction to:	Ian Beckingham, Guest Speaker Coordinator introduced the Guest Speaker Ms Dascia Bennett, Chief Executive Super SA.	



<p>Ms Dascia Bennett, Chief Executive Super SA</p>	<p>Ms Bennett presented information about the ICAC Evaluation of the Practices, Policies & Procedures of Super SA.</p> <p>Ms Bennett was very positive in her presentation and spoke to the progress made on the ICAC evaluation. Ms Bennett highlighted that Super SA is working with the Department of Treasury and Finance (DTF) on a joint implementation plan to address the 24 evaluation recommendations, noting that these recommendations were also identified through an internal audit process.</p> <p>Ms Bennett assured members that their management processes were comparable with APRA funds.</p> <p>Ms Bennett indicates that she welcomes the Objectives of Legislation legislation. The presentation was very positive and questions from members were addressed confidently. It must be noted that:</p> <p>The evaluation considered whether Super SA's practices, policies and procedures provide adequate controls to manage corruption risks.</p> <p>The evaluation did not examine the investment of superannuation funds, which is managed by Funds SA.</p> <p>The following Super SA staff attended the meeting to support Ms Bennett and to meet with Association members:</p> <ul style="list-style-type: none">• Yvette Arcus, Senior Account Service Officer• Renay Kiddy, Superannuation Administrator• Alisha Gibbon, Senior Account Service Officer• Karen Raffin, Director Brand and Member Engagement	
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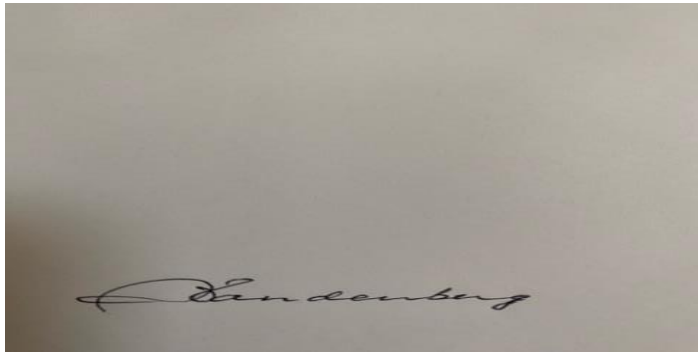
PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

5	Closing of the Meeting		
5.1	Next Meeting Monday 24 April 2022 @1.00pm	The Chair advised members that the <i>Aged Rights Advocacy Service</i> - ARAS will present community care/elder abuse prevention information and provide details of their services at the next meeting.	

Meeting closed at 2.00pm

Minutes by Mr Barry Gear



James Vandenberg President PS Superannuants

General Meeting Minutes Approved 24 April 2023