



Online only | 5:30pm | Wednesday 10 November 2021

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## SPEAKERS

This year's speakers will include Vision Super's Chair, CEO, Chief Investment Officer and Board members. They will cover the year that was, the Fund's highlights and talk to what we have planned for the next 12 months.

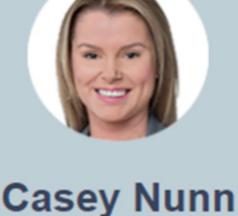
As much as we love to see our members in person the AMM will be held online. The positive to going online is hopefully, it will be much easier for more members to attend.



Chair

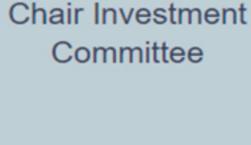


Chief Executive Officer



Chair Audit Committee







Investment Officer



and Appointments
Committee and

Committee and Remuneration Committee

Chair Governance, Risk



Chair Benefits Committee

## The AMM is open to all members and you are welcome to ask questions on the night, or if you prefer you can submit one when registering.

QUESTIONS

All speakers will be available to answer questions. However, depending on the topic they may refer to Vision Super's Auditor, Fund Actuary or another senior executive.

If we are unable to answer all of the questions on the night, we will provide a response in the AMM minutes. The minutes will be available on our website within one month of the event. Please note we will be unable to answer questions that relate to personal circumstances because of privacy restrictions, but a Vision Super staff

member will contact you to help answer the question.

AGENDA

## Lisa Darmanin Chair - welcome address

investment update

5:30pm

5:20pm

## Stephen Rowe CEO - Fund update

Meeting opens

- Casey Nunn Chair Audit Committee
   update
- # Jo Dawson Chair Investment Committee
- investment overview
   Michael Wyrsch Chief Investment Officer
- Graham Sherry Chair Governance, Risk and Appointments Committee, and Remuneration Committee - update

Peter Gebert Chair Benefits Committee

- update

Questions

7:00pm

6:30pm

Meeting concludes

Time for questions from the audience

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