



Fire & Emergency Services  
Superannuation Fund

# FIRE AND EMERGENCY SERVICES SUPERANNUATION BOARD

## ANNUAL GENERAL MEETING

**Thursday, 9 November 2023 at 10.00am**

**WHERE?** Superannuation Office  
242 Rokeby Road  
SUBIACO WA 6008

**Please contact the Superannuation Office to register your attendance.**

Telephone: (08) 9382 8444  
Email: [admin@fessuper.com.au](mailto:admin@fessuper.com.au)

### AGENDA

- 1. Welcome**  
Adrian Rutter, Fund Secretary
- 2. Board Update**  
Boyd Winton, Superannuation Board Chair
- 3. Investment Strategy and Update**  
Boyd Winton, Investment Committee Chair
- 4. Questions**  
All

All members in attendance will have an opportunity to ask questions of the Board and Fund Secretary. If it is not possible to answer all questions at the AGM, we will provide responses in the Minutes of the meeting, which will be published on the FES Super website. Please note that questions relating to members' personal circumstances will not be addressed during the AGM.

## Additional information

The following information is provided in accordance with paragraph 29P(3)(b) of the Superannuation Industry (Supervision) (SIS) Act 1993 and regulation 2.10 of the SIS Regulations 1994.

*Short-form expenditure summary relating to the entity for the 2022/2023 financial year:*

<b>Expense category</b>	<b>Total \$</b>
Aggregate remuneration expenditure	\$259,824
Aggregate promotion, marketing or sponsorship expenditure	Nil
Aggregate political donations	Nil
Aggregate industrial body payments	Nil
Aggregate related party payments	\$130,476

### Notes to the short-form expenditure summary for the 2022/23 financial year

1. Remuneration expenditure includes the remuneration for Board Members and the Fund Secretary. Note that Board Members who are on the public sector payroll, including employees of the Department of Fire and Emergency Services, are not entitled to payment for work on the FES Super Board.
2. FES Super does not participate in promotional, marketing or sponsorship expenditure.
3. FES Super does not make political donations.
4. FES Super does not make payments to industrial bodies.
5. Related party payments occur when payments are made when FES Super purchases services from an organisation in which it also invests or when a Board Member is an employee of an organisation which provides services to FES Super.

For 2022/23, the Fund held an investment portfolio managed by Vantage Wealth Management. Mr Frank Sciarrone was both a director of Vantage Wealth Management and a FES Super Board Member (to 18 August 2022). Payments made to Vantage Wealth Management consisted of investment management fees. All transactions with Vantage Wealth Management are conducted on normal commercial terms.

All Board Members were also members of the Fund. Board Members contributed to the Fund on the same terms and conditions as other members and are subject to the same terms and conditions as all members.

### Further Information

Additional information and links to a range of documents will be available on our website before the Annual General Meeting:

1. A summary of significant event notices and material changes within the last two years.
2. A summary of remuneration details.
3. 2023 Report to Members.
4. The 2022 Member Outcome Assessment.
5. The 2023 Annual Benefit Statement.