

Board Member Meeting Attendance 2023



Fire & Emergency Services
Superannuation Fund

DISCLOSURE REQUIRED BY SECTION 29QB OF THE SUPERANNUATION INDUSTRY (SUPERVISION) ACT

	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
No. of meetings	7	6	5	7	7	6	4
Frank Sciarrone	7	6	5	6	7	6	1 <i>Term ended 18 August 2022</i>
Brian Longman	6	5	5	7	7	1 <i>Term ended 18 August 2022</i>	
Karen Lamont	6	5	3	7	7	5	4
Tania Longman	6 <i>Elected by members Alternate Board Member 19/08/2016</i>	6	4	0 <i>Term ended 18 August 2019</i>	5 <i>Elected by members Alternate Board Member 19/08/2020</i>	1 <i>Term ended 18 August 2021</i>	
Kelly Wyeth	4 <i>Elected by members Board Member 19/08/2016</i>	4	4	6	2	<i>Resigned 26 July 2021</i>	
Kevin Jolly		4 <i>Elected by members Board Member 19/08/2017</i>	4	6	6	4 <i>Resigned 26 May 2022</i>	
Paul Markovic		5 <i>Elected by members Board Member 19/08/2017</i>	4	5	5	3	0 <i>Term ended 18 August 2022</i>
Richard Burnell			4 <i>Appointed by DFES Alternate Board Member 19/08/2018</i>	4 <i>Appointed by DFES Board Member 26/03/2020 Term ended 30/06/2020</i>	1 <i>Appointed by DFES Alternate Board Member 01/07/2020</i>	3	4 <i>Appointed by DFES Board Member 19 August 2022</i>
Brendon Shepherd			3 <i>Appointed by DFES Board Member 09/11/2018</i>	4 <i>Resigned 29/01/2020</i>			

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...continued



	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
No. of meetings	7	6	5	7	7	6	4
Boyd Winton					7 <i>Appointed by DFES Board Member 01/07/2020</i>	6	4
Kevin Landwehr					6 <i>Elected by members Alternate Board Member 19/08/2020</i>	6 <i>Elected by members Board Member 19/08/2021</i>	4
Michael Bailey						4 <i>Elected by members Board Member 19/08/2021</i>	4
Tim Quinlan						3 <i>Elected by members Alternate Board Member 19/08/2021</i>	0 <i>Term ended 18 August 2022</i>
Tom Nolan						4 <i>Elected by members Alternate Board Member 19/08/2021</i>	4
Greg Penney							2 <i>Elected by members Board Member 19/08/2022 Resigned 15 May 2023</i>

Note: Alternate Board Members are not required to attend every Board meeting.
Shaded box means the person was not a Board Member or Alternate Board Member during that period.