

14 July 2021

Dear Member

## Notice of Annual Member Meeting

The VISSF Annual Member Meeting is your opportunity to meet our leaders and hear how we are managing your investment. Please join us as we reflect on an extraordinary year and look ahead to consider what the next period will bring.

### The agenda

Our presenters will provide you with an overview of fund activity throughout the year, highlighting key initiatives and strategic outcomes including an update on merger discussions.

- **Fund overview:** Takes a holistic look at how we fared across all areas of our business operations.
- **Investment update:** Learn more about performance, market movements and the future economic outlook.
- **Q&A session:** Your chance to ask questions of our board, auditor or actuary at the meeting.

Details on how to submit your questions prior to the event are available at [www.vissf.com.au/amm](http://www.vissf.com.au/amm)

### The panel

The speakers and panelists who will be available to answer your questions include:

- **Peter Sharples** – VISSF, Chairperson
- **Neville John** – VISSF, Fund Secretary
- **Peter Buckingham** – VISSF, Director
- **Jonathan Ng** - Russell Investments, Director
- **Esther Conway** - Mercer, Actuary
- **Nicole Osborne** - Price Waterhouse, Auditor

VISSF The Victorian Independent Schools Superannuation Fund  
GPO Box 4974 Melbourne VIC 3001

T 1300 660 027 | E [super@vissf.com.au](mailto:super@vissf.com.au) | W [www.vissf.com.au](http://www.vissf.com.au)  
Fund ABN: 37 024 873 660 | MySuper Authorisation: 37024873660599 | RSE Registration: R1000436  
Trustee: VIS Nominees Pty Ltd | ABN: 11 006 586 367 | AFS Licence: 235097 | RSE Licence: L0000321

## The details

Join us at the VISSF Annual Member Meeting which will be broadcast live via video conference.

Date: Tuesday, 17 August 2021

Time: 4pm – 5pm (AEST)

Venue: Online livestream

Meeting link: <https://agmlive.link/vissf21>

Please register your online attendance at [www.vissf.com.au/rsvp](http://www.vissf.com.au/rsvp) and use the meeting link to join at the scheduled start time.

## Extra information

Prior to the meeting, you may wish to explore our AMM online guide, VISSF annual reports, significant event notices and other governance documents. You will find all this important information conveniently located in one place on our website at [www.vissf.com.au/amm](http://www.vissf.com.au/amm)

## Need help?

If you have questions about the Annual Member Meeting or need help with registration, please get in touch with our Client Services Team on 1300 660 027 between 9am and 5pm weekdays.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sharples'.

**Peter Sharples**  
VISSF, Chairperson