

Meeting Minutes Summary Outcome

The following members or their alternates were in attendance via telephone conference:

Hon David Adeang, MP - Chairman and Minister for Finance, Government of Nauru (GON)

Bruce Soar - Member and Director, Pacific Division, Department of Foreign Affairs and Trade, Government of Australia (GOA)

Joseph Chin-fa Chow - Ambassador to the Republic of Nauru and Alternate for Baushuan Ger, Director General, Department of East Asian and Pacific Affairs, Ministry of Foreign Affairs, Republic of China (Taiwan)

Others present:

John Petersen - Financial Adviser to the Minister for Finance, GON

Shau Ann Lee – Republic of China (Taiwan)

David Hutton - Review Consultant

Maree Griffin - Executive Administrator, Financial Management Consulting, BDO (Qld) Pty Ltd

Rebecca Boyer – Practice Assistant, Financial Management Consulting, BDO (Qld) Pty Ltd

Michael Maher - Principal, Mercer

Craig Hughes – Principal, Mercer

Nikki Brown – Senior Business Development Manager, Mercer

Meeting Opening

The meeting was the tenth official meeting of the Intergenerational Trust Fund for the People of the Republic of Nauru (the Trust Fund) and opened at 9.10am with a prayer by Chairman David Adeang who then welcomed everyone to the meeting.

Chairman Adeang suggested Mercer provide their update first.

Trust Fund Business

1. Reception Issues

Decision: The Committee agreed to reschedule the meeting to 11am (AEST) Monday 3 December.

Meeting Closure

The meeting closed at 9:46am.

Member	Date	David Adeang, Chairman	Date	Bruce Soar,
--------	------	------------------------	------	-------------

Joseph Chin-fa Chow, Alternate Member	Date
---------------------------------------	------