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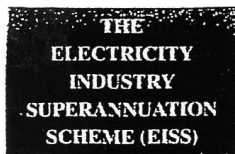
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The letter is dated 7 June 2002, there is no record of its dispatch having been authorised by the Board. It would appear that at 7 June 2002 the Board did not know any detail concerning the method that would be used for reduction of EISS pensions.



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7 June 2002

The Under Treasurer
Department of Treasury and Finance
State Administration Centre
200 Victoria Square East
ADELAIDE SA 5000

Dear Sir

Proposed Rule Changes

I refer to recent discussions between your officers and the EISS about the proposed movement of the fund into the tax environment.

As part of the discussions there has been consideration of the proposed rules to apply when the fund officially loses its 'constitutional protection'.

The Board advises that it supports and recommends the proposed rule changes that have been developed by Mr Allan Archer of Mercers.

Yours sincerely

A handwritten signature in dark ink, appearing to read "C Neill".

Christopher Neill
Secretary to the Board