

Meeting Date	27 July 2026		
Meeting Time	10.30am – 12.00 noon		
Location/venue	RAWS Meeting Room Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
Chair	Brian Burt		
Committee Attendees	Dr. Michael Evans, Barry Gear AO, Peter Frick, Peter Baker (Zoom) Arnulf Anders, Syd Spiteri (Zoom), Dianne Baron, Ian Beckingham, Dr. Keren Wicks.		
Observer	Eileen Pritchard		
Item	Topic	Discussion	Action/Outcome
1.1	Acknowledgement of Country	The Chair opened the meeting with an Acknowledgement of Country.	
1.2	Apologies Introduction to guests and those on Zoom.	Apologies were received from Don Campbell, Richard Clough, Dr. Keren Wicks. The Chair acknowledged all in attendance via Zoom and in person.	
1.3	Confirmation of Minutes, Committee Meeting 29 June 2026	Motion to accept Dr Michael Evans, seconded Peter Frick. Carried.	Provide approved Minutes, of the Committee Meeting 29 June 2026 to Peter Frick for posting on the website. Action: Secretary.
1.4	Confirmation of Minutes General Meeting 29 June 2026	Motion to accept Dr Michael Evans, seconded Barry Gear. Carried.	Provide approved Minutes, of the General Meeting 29 June 2026 to Peter Frick for posting on the website. Action: Secretary
2.	Standing Agenda Items		
2.1	Disclosure of Interest	Members indicated NIL Conflict of Interest.	
2.2	Action Items	<i>Recognition of Outstanding Service</i>	



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

		Established 1927 The President tabled the “Outstanding Services” award (plaque) for the Committee to view prior to it being presented to Dr Ray Hickman at todays General Meeting in Adelaide. In addition to the award a \$300 gift card will be presented to Ray in recognition of his outstanding service to the Association.																									
2.3	Correspondence	The President referenced email communications with: • Ms Jane Brooks in relation to her recent donation to the Association. • Brenton Pain in relation to changes to Superannuation and possible impacts to members.	Forward Brenton Pain’s email to Peter Baker for review. Action: Secretary																								
2.4	Treasurer’s Report	June Report circulated via email including updated reports for March, April and May 2026 on 15/07/2026 Motion to accept Dr Michael Evans, seconded Dianne Baron. Carried. Reimbursement of expenses/payment of accounts <table><tr><th>Claimant</th><th>Product</th><th>Amount</th></tr><tr><td>BSA Card Services</td><td>Bank charges</td><td>\$14.73</td></tr><tr><td>Insurance</td><td>Public Liability upgrade Victorian Meeting Venue requirements – monthly charge.</td><td>\$13.95</td></tr><tr><td>Donation to APSS Victoria</td><td>Meeting expenses</td><td>\$50.00</td></tr><tr><td>Flinders Street Baptist Church</td><td>Venue Hire 23/05/26 and 29/06/26</td><td>\$365.00</td></tr><tr><td>Dr Michael Evans</td><td>Printer Ink</td><td>\$145.00</td></tr><tr><td>Dr Michael Evans</td><td>Gift Card for Dr Ray Hickman</td><td>\$308.95</td></tr><tr><td>Dr Michael Evans</td><td>the “Outstanding Services” award (plaque)</td><td>\$140.00</td></tr></table> Motion to accept Dr Michael Evans, seconded Peter Frick. Carried.	Claimant	Product	Amount	BSA Card Services	Bank charges	\$14.73	Insurance	Public Liability upgrade Victorian Meeting Venue requirements – monthly charge.	\$13.95	Donation to APSS Victoria	Meeting expenses	\$50.00	Flinders Street Baptist Church	Venue Hire 23/05/26 and 29/06/26	\$365.00	Dr Michael Evans	Printer Ink	\$145.00	Dr Michael Evans	Gift Card for Dr Ray Hickman	\$308.95	Dr Michael Evans	the “Outstanding Services” award (plaque)	\$140.00	
Claimant	Product	Amount																									
BSA Card Services	Bank charges	\$14.73																									
Insurance	Public Liability upgrade Victorian Meeting Venue requirements – monthly charge.	\$13.95																									
Donation to APSS Victoria	Meeting expenses	\$50.00																									
Flinders Street Baptist Church	Venue Hire 23/05/26 and 29/06/26	\$365.00																									
Dr Michael Evans	Printer Ink	\$145.00																									
Dr Michael Evans	Gift Card for Dr Ray Hickman	\$308.95																									
Dr Michael Evans	the “Outstanding Services” award (plaque)	\$140.00																									



		2027 Membership Fees Given the current financial position of the Association, it was considered appropriate that the 2027 Membership Fees remain the same as 2026 – without increase. 2026 Financial Auditor requirements The Treasurer continues to seek recommendations for an accountant/firm to undertake the 2026 audit given the Associations current auditor will no longer offer the service and the quote from another company was in excess of \$4000. It was decided to seek recommendations from members at today's General Meeting, and to include a request in the next Superannuant. Other considerations were to contact the Regulator and possibly Super SA to seek possible recommendations.	
2.5	Guest Speaker Coordinator's Report	John Dawkins is our speaker this month. John was announced as the Premier's Advocate for Suicide Prevention in 2018. He was also a key member of the Premier's Council on Suicide Prevention. In this role, John helped develop the first South Australian Suicide Prevention Plan (2017-2021) and subsequent editions. John was presented with a Lifetime Achievement Award by Suicide Prevention Australia in recognition of his "sustained dedication and achievement for suicide prevention". Negotiations are underway with a representative from MND Australia for the September meeting. Some consideration needs to be given to possibly having Super SA and Funds SA present again this year.	
2.6	Communications Report	Motion to accept Peter Frick, seconded Dianne Baron. Carried Articles for the next Superannuant are due to Peter by 10 August 2026.	



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

		The Association website requires maintenance and updates. To undertake these activities additional “plug-ins” are required. Motion to purchase whatever is required to manage the website Brian Burt, seconded Dianne Baron. Carried.	
2.7	Advisory Group Report	Motion to accept Peter Baker, seconded Peter Frick. Carried A special thanks to Peter Baker for assisting a member with a complex historical enquiry.	
2.8	Victorian Sub-committee Report	Motion to accept Dr Michael Evans, seconded Arnulf Anders. Carried Victorian Committee Members were very pleased with the quality of the new Association pens for Guest Speakers and that their last speaker was extremely happy to receive such an appreciation gift.	
3.	Business Arising		
3.1	Death Entitlement – Registered Relationship requirements Super SA update	The email from Super SA regarding Death Entitlement – Registered Relationship requirements were noted, particularly the collaborative nature that they have engaged with the Association to resolve the issues raised with them. Super SA will submit an article for inclusion in the next Superannuant.	
3.2	PS Superannuants 100-year celebration	Date is yet to be confirmed	Action: President
4.	Any Other Business		
4.1	Death of a partner – Pension Payments	Discussion was had about Pension/Superannuation payments when a partner dies and the impacts time delays to accessing payments have on the remaining person. It was considered that this issue should be raised with Super SA to actively pursue a resolve.	
4.2	2027 Committee Membership	The President committed to continuing with his current role/s for 2027, as did Brian Burt, Peter Frick, Barry Grear, and Eileen Pritchard. All other members were asked to consider their continuation on the Committee and to have a conversation with the President in regard to their 2027 commitment.	
5.	Next Meeting		



5.1	31 August 2026 @ 10.30am	Noting that Dianne Baron is an apology for the meeting, however, will manage the meeting papers as per normal and will draft the minutes utilising the Zoom records and input from the President and the Communications Manager.	
-----	--------------------------	--	--

Meeting closed at 11.20am

Approved

Dr Michael Evans President PS Superannuants

Advisory Group Report

Richard Clough has been committed to a VCAT action for his local council and community for several weeks and cannot reply.

The Advisory Group quarterly meeting will be held on 28 July.

- Recently I have assisted (Attachments 1&2): the daughter of member understand the CSS taxation treatment for the last 37 years. The estate settlement is calculating a tax liability for those years and wanted to confirm the scheme would have created a tax debt for her father.
- A win-back letter from a cancelled member succeeded in a continuing membership.

The Advisory Group will explore a key defined scheme principle, of not paying contributions until the pension liability arises. To present an argument similar to Ray Hickmans' on the South Australian scheme but for the wider set of defined schemes. Historically channelling annual superannuation payments into current year infrastructure has benefited governments for years and allowed superior facilities for the population at large, with the investment return and society benefits providing the ability to pay pensions as they fall due. The returns were never assigned to the schemes directly leaving most as untaxed schemes. **Table 1 Age 60 Life Expectancy increases since start of the CSS scheme in 1975 to 2022. Age 60 is used as an approximate of when pensions start**

Expectancy at Age 60	1972-74	2020-22	Additional Years Life	Additional percentage Life from age 60 Pension Start
Male Life	15.53	24.47	8.94	58%
Female Life	19.74	27.35	7.61	39%

Victorian Report

The Victorian Branch held its second hybrid general meeting of members for this year on Wednesday 24 June 2026 at the South Melbourne Community Centre. Our guest speaker was Nina Taylor MP, the State Labor Member for Albert Park. Nina spoke about her journey and background as a Councillor, CPSU employee, lawyer and schoolteacher prior to entering politics.

The second part of the meeting again featured an online update from Peter Baker on a special technology item of interest. This month's topic was "IT for Seniors".

Prior to the meeting, a selection of hot food (pies and sausage rolls) was served to the 12 in person attendees including the usual tea and coffee beverages.

Both guest speakers consented to allow their respective video presentations to be uploaded onto the APSS website after the event for the benefit of all APSS members.

Following a request from the City of Port Phillip, a Certificate of Currency for Public Liability insurance cover up to \$20 million was arranged by Mike Evans, thank you to Mike.

The South Melbourne Community Centre hall has been secured for the next four meetings to be held on 30 September 2026, 25 November 2026, 31 March 2027 and 30 June 2027.

In respect of the next meeting on 30 September 2026, arrangements have not yet been finalised pending Don's return from overseas.

We can also report that a follow up communication regarding the invitation to CSC Board member, Ms Arundhati Tandel on 5th March 2026 was again forwarded on 3 July 2026. We are yet to receive any response from CSC.

Gerry Schembri

Correspondence from Super SA

OFFICIAL

Dear Dianne,

We have finalised the revised process for verifying registered relationships and it's now ready for implementation. We would also like to give you the opportunity to review the approach and provide any feedback.

As you know, this review was prompted by the concerns of the PS Superannuants about the requirement for applicants to obtain a newly issued registered relationship certificate after a member's death. Under the new process, this will no longer be required. Instead, applicants will provide a certified copy of their existing registered relationship certificate, and Super SA will then verify the status of that registered relationship as at the member's date of death directly with Births, Deaths and Marriages.

We've also taken the opportunity to revise the guidance provided to applicants. Updated forms and information sheets are being finalised to make evidence requirements clearer, particularly for the different categories of spouse claims. We'll send through the updated copies once they are complete.

We expect these changes will simplify the application process and reduce the burden on applicants, while still ensuring claims can be properly assessed under the requirements of the Superannuation Act 1988. I would like to thank Dylan Baden from my team who lead this important reform.

Thank you for raising this issue and for your input throughout the review. We welcome any feedback on the new process.

Kind regards,

Patrick McAvaney

Director Policy, Risk & Governance | Super SA



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

Communications Manager Report

1. Our telephone service has been upgraded with “new technology”!
 - a. We still have the same number
 - b. We still have the same message on answering
 - c. We still have message to email alert
 - d. We will now pay \$2 per month instead of \$1 per month
2. Superannuant Deadline August 10th
3. Our stakeholder’s list has been updated with new contacts following the state and Federal elections

Peter Frick



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

0726	<u>P.S. SUPERANNUANTS</u>						
<u>TREASURER'S REPORT - Aug 2026</u>							
						<u>Y.T.D</u>	
Cashbook balance as at 31/07/2026					\$11,706.21		
<u>ADD:</u>	Receipts						
	Membership - Ann & Life	\$865.84				\$11,045.90	
	Raffle proceeds	\$0.00				\$0.00	
	Sundries	\$0.00				\$0.00	
	Bank interest	\$0.00				\$0.00	
	Investment Interest	\$0.00				\$2,978.78	
	Redeemed Investment	\$0.00				\$109,886.21	
	Petty cash	\$0.00				\$0.00	
		Total	\$865.84		Total	\$123,910.89	
<u>LESS:</u>	Payments						
	Hall Hire	\$182.50				\$1,360.00	
	Office Expenses	\$0.00				\$568.69	
	Fees	\$442.72				\$2,078.82	
	Newsletter Expenses	\$1,594.15				\$5,665.87	
	Reinvested Int or Div'd	\$0.00				\$2,978.78	
	New or Re-Investment	\$0.00				\$103,386.21	
	Executive Expenses	\$338.00				\$338.00	
	Website	\$0.00				\$240.00	
	Tax	\$0.00				\$132.91	
	Sundries	\$0.00				\$1,822.09	
	Insurance	\$730.00				\$4,603.95	
		Total	\$3,287.37		Total	\$123,175.32	
Cashbook balance as at 31/08/2026					\$9,284.68		
Cashbook balance year to date						\$735.57	
<u>BANK RECONCILIATION</u>							
Balance as per Bank Statement						\$11,257.59	
Less incomplete payments					\$1,594.15		
Less int from TD pd by bank into chq account					\$378.76		
Less: Unpaid expenses						\$1,972.91	
					Total	\$1,972.91	
Plus: undeposited funds							
					Total	\$0.00	
Balance as per Cashbook						\$9,284.68	
					Out of Balance	\$0.00	
<u>INVESTMENT ACCOUNTS</u>							
		Opened	Principal	Rate	Matures	Interest	Maturity Action
Investment 1							
BankSA TermDep 011 4037 931 260		9/03/2026	\$23,790.03	4.80%	9/03/2027		
Investment 2							
Argo Shares (5593)		26/08/2008	\$19,522.50	Value at 31/08/2026		\$52,126.76	
Investment 3							
BankSA TermDep 134 4040 204 160		28/03/2026	\$27,104.69	4.74%	9/12/2026	Maturity	
Investment 4							
CBA Term Deposit		12/07/2024	\$23,473.02	3.40%	12/12/2026	Maturity	
TOTAL INVESTED:	Excluding shares		\$74,367.74	Including shares		\$126,494.50	
ADD	CASHBOOK BALANCE		\$9,284.68	Executive Committee			
	CASH ON HAND		\$0.00				
TOTAL FUNDS AVAILABLE	Excluding shares		\$83,652.42	Including shares		\$135,779.18	

Approved

Executive Committee

31 August 2026