



ACT
Government

Chief Minister, Treasury and
Economic Development

Ms Joy Burch MLA
Speaker
Legislative Assembly for the ACT
GPO Box 1020
CANBERRA ACT 2601

Dear Ms Burch

I am writing to you in my capacity as providing Secretariat support to the Legislative Assembly Members Superannuation Board ("Board").

In accordance with the *Legislative Assembly (Members' Superannuation) Act 1991*, the Board must, after each 30 June, present to the Legislative Assembly a report of the Board's operations during the financial year ending on that date. The Annual Report should specifically report on any determinations the Board has made in accordance with its statutory functions.

In relation to 2017-18, the Board was not required to meet and make any determinations.

The Annual report is not subject to the Chief Minister, Treasury and Economic Development Directorate's Annual Report Directions and there is no reporting deadline for the Annual Report to be tabled in the legislative Assembly.

Attached is the Annual Report for 2017-2018 for your approval and presentation to the Legislative Assembly.

If you require any further information, I may be contacted on 6207 0187 or patrick.mcauliffe@act.gov.au

Yours sincerely

Patrick McAuliffe
Director
Asset Liability Management
3 September 2017



**AUSTRALIAN CAPITAL TERRITORY LEGISLATIVE
ASSEMBLY MEMBERS SUPERANNUATION BOARD**

ANNUAL REPORT

2017 - 2018

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The Board:

Superannuation arrangements for Members of the ACT Legislative Assembly are prescribed under the *Legislative Assembly (Members' Superannuation) Act 1991* (the "Act").

The Australian Capital Territory Legislative Assembly Members Superannuation Board (Board) is responsible for the administration of the Act, specifically, the entitlements of those Members of the Legislative Assembly eligible for the defined benefit scheme as set out in Chapter 2 of the Act.

Annual Reporting Requirements:

Section 11A of the Act requires that the Board must, after each 30 June, present to the Legislative Assembly a report of the Board's operations during the financial year ending on that date.

Function of the Board:

The Board is responsible for:

- determining entitlements in accordance with the Act; and
- determining applications for retirement on the grounds of invalidity.

Constitution of the Board:

There are four Members of the Board:

- the Speaker of the Legislative Assembly;
- a government member;
- an opposition member; and
- the Director-General of the administrative unit responsible for the *Financial Management Act 1996* (Director-General, Chief Minister, Treasury and Economic Development).
 - The Director-General has delegated these functions to the person occupying the position of Under Treasurer.

Members of the Board 2017–2018:

Ms Joy Burch, MLA

Chairperson

Mr Chris Steel, MLA
Government Member

Ms Bec Cody, MLA
Alternate Government Member

Mr Andrew Wall, MLA
Opposition Member

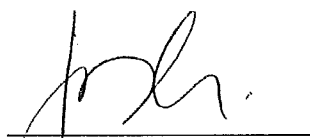
Ms Nicole Lawder, MLA
Alternate Opposition Member

Mr David Nicol, Under Treasurer, Chief Minister, Treasury and Economic
Development Directorate
Secretary

Meetings of the Board:

The Board meets to perform the functions set out in the Act or upon the written request of any Member.

There were no formal meetings of the Board during 2017-2018.



Joy Burch, MLA
Chairperson

5/8/18

