

14 March 2024

Mr John Luke

Dear Mr Luke

**Official information request dated 13 November 2023 re the National Provident Fund Board of Trustees**

I refer to your official information request dated 13 November 2023, which you followed up on 14 December 2023. An excerpt of your request is attached as Appendix 1.

As requested, attached are the minutes of the Board's meetings held in 2022 and 2023, released under the Official Information Act.

In addition, the Board meeting dates for **2024** are scheduled as follows:

- Thursday 15 February
- Thursday 28 March
- Thursday 2 May
- Tuesday 25 June
- Wednesday 14 August
- Thursday 14 November

Yours sincerely



**Ireen Muir**  
General Manager, Schemes  
**Annuitas Management Limited**  
Email: [imuir@annuitas.co.nz](mailto:imuir@annuitas.co.nz)

## Appendix 1

**From: john luke**

**November 13, 2023**

Dear National Provident Fund,

To ensure public transparency, may I kindly request full board meeting minutes from 1st Jan 2021 to 1st Nov 2023.

Also, I would encourage the board to consider upload these meeting minutes regularly to your website for all New Zealander to view.

May I also kindly understand if the board has confirm it's meeting date for the 2024, if so, please supply your board meeting date for 2024.

Yours faithfully,

john luke

**From: john luke**

**December 14, 2023**

Dear National Provident Fund,

May I kindly request for an update on my OIA request

Yours faithfully,

john luke