



Firesuper Website



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## LAST SUPERNEWS TO BE POSTED

Given the changing way the world communicates and imminent changes to New Zealand postal services, Trustees have resolved that this SuperNews will be the last to be posted to Members. From now on SuperNews will be sent by e-mail to all Members who have provided an e-mail address to the scheme. Those who have not provided an e-mail address will need to go to the web site to review future copies of SuperNews.

You can supply your e-mail address here (<https://secure.superfacts.com/public/firesuper/home.tpz>)

There is also a link at the top of this SuperNews which will take you immediately to the necessary page to add your e-mail address or you can go to the scheme's web site at [www.firesuper.co.nz](http://www.firesuper.co.nz) and then click on the 'personal details' link and then the 'update your personal details' link.

### 2015 TRUSTEE ANNUAL REPORT

Again this year the Trustee Annual Report and Member Statement will be sent by protected e-mail to those Members who have provided their e-mail address to the scheme. For those who have not provided their e-mail address or have requested communication by post your Trustee Annual Report and Member Statement will be posted to your last advised postal address.

### FINANCIAL MARKETS CONDUCT ACT

This legislation will significantly change the way the scheme is governed. Given the significance of the changes and the work required to transition to the new governance regime schemes, such as yours, have up to two years to transition to the new requirements. Trustees have commenced the transition which will be complete by 30 June 2016. As part of the transition to the new governance regime the Trustees will be required to appoint an Independent Trustee who is licensed by the Financial Markets Authority. Tim McGuinness, of Wellington, was recently licensed by the FMA and has been appointed as the Independent Trustee to the scheme with immediate effect.

Members will be kept informed of developments through SuperNews over the next year.

### SCHEME SECRETARY TO RETIRE

Scheme Secretary Barry Dent has confirmed he will retire on 31 July 2015. He was appointed in

September 1994 and will be replaced by Mercer (NZ) Limited. Mercer have advised that Jan Barber will be their appointee as the 'Secretary of the Scheme' from 01 August 2015.

A future edition of SuperNews in July will set out the changed contact details from 01 August 2015.

### INVESTMENT CHANGES

Trustees resolved in December to quit all the domestic property assets held by the scheme and to reallocate these assets in the Balanced Member Investment Choice option equally to global equities and global property – 2.5% to each. With regard to the Growth Member Investment Choice the assets were reallocated by an increase in global equities of 5% and global property of 2.5%. The reallocation was completed in mid January 2015.

In December 2014 AMP Capital Investors announced they were closing their New Zealand Shares Fund and advised Trustees. Trustees completed a 'Request for Proposal' and resolved to appoint Salt Funds Management to manage their investment in New Zealand Shares. Subsequent to that decision, AMP Capital announced they were also appointing Salt Funds Management to manage their Fund. In March 2015 Trustees resolved to not proceed with their appointment of Salt purely on the basis they are able to access New Zealand Shares more economically through their previous arrangements with AMP Capital.

### EARLY ACCESS BENEFIT UPDATE

As at 30 May 2015 a total of \$ 13.913 million had been paid to 234 eligible Members.

Members who have made voluntary contributions to the scheme are advised that your voluntary contributions and earnings on them are not eligible to be withdrawn from the scheme as an Early Access Benefit.

Further information related to Early Access benefits is available at the 'early access benefits' link at the scheme's web site. (<http://www.firesuper.co.nz/earlyaccessbenefit.htm>)

### CHANGE TO SCHEME ADMINISTRATOR

Mercer have advised that the current Scheme Administrator, Shyam Kanji, has moved to a new

division in Mercer and has been replaced by Chris Paterson. The contact details of the Scheme Administrator are unchanged with best contact through the HelpLine on **0800 MY SUPER – 0800 69 78737** or by using the details on the 'contact details' page at the scheme's web site.

### SIPO UPDATED

The scheme's SIPO (Statement of Investment Policies and Objectives) has been recently updated to ensure continuous disclosure to Members.

The SIPO (Statement of Investment Policies and Objectives) can be viewed here.

(<http://www.firesuper.co.nz/documents/SIPODecember2014.pdf>)

### CLICK THROUGH TO IMPORTANT SITES

In order to save you time there are four links at the top of this SuperNews which will take you immediately to some of the most utilised of the scheme's pages. They will take you to:

- the scheme's web site
- your account sign-in
- the page to change your password, and
- the page to add your e-mail address.

### CHANGE YOUR SECURITY PIN NUMBER ON YOUR MOBILE

You are now able to change your security pin number from your mobile device. Simply enter [www.firesuper.superfacts.co.nz](http://www.firesuper.superfacts.co.nz) in your mobile devices browser and follow the prompts.

**In addition, from your mobile device, you can also review your:**

- super balances and transaction history
- current personal details
- investments and investment mix
- contributions
- current beneficiaries and can contact the Scheme Administrator – Mercer.



Barry Dent  
**SCHEME SECRETARY**

