

NESS SUPER DIRECTORS' BOARD MEETING ATTENDANCE

28 February 2018 to Current

Director	Appointment	28 Feb 2018	5 Mar 2018	11 Apr 2018	21 Jun 2018	22 Jun 2018	22 Aug 2018	26 Sep 2018	24 Oct 2018	12 Dec 2018	21 Feb 2019	28 Feb 2019	1 Mar 2019	21 Mar 2019	6 Jun 2019	7 Jun 2019	15 Aug 2019	26 Sept 2019	12 Dec 2019	19 Mar 2020	19 Jun 2020		
R Young *	Chair NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
S Robinson	ETU Director	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	x	✓	✓	✓	✓	✓	✓		
P Cahill	Fund Secretary / CEO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Paul Lahiff	Independent													✓	✓	✓	✓	✓	✓	✓	✓		
Brad McDougall	ETU													✓	✓	✓	✓	✓	✓	✓	✓		
C Madson	NECA Director	x	✓	x	✓	✓	x	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓		
Ben Lister	ETU Alternate Director															✓	✓	✓	✓	✓	✓		
A H Glossop*	NECA	✓	✓	✓	✓	✓	x	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓									
M Buttigieg	ETU Alternative Director	x	✓	x	x	x	✓	x	x	x	x	x	x	x									
D McKinley*	(ETU)	✓	✓	✓	✓	✓	x	✓	✓	✓													

- T Glossop retired from the Board effective 31 December 2019
- Ben Lister was appointed to the Board effective 7 June 2019
- Mark Buttigieg stepped down from Board effective 22 May 2019
- Paul Lahiff was appointed to the Board effective 21 March 2019
- John McCrory stepped down from the Board effective 21 March 2019
- Brad McDougall was appointed to the Board effective 1 March 2019
- D McKinley resigned from Board effective 12 December 2018
- Reg Young was appointed Chair as of 12 December 2018
- D McKinley was appointed Chair as of 1 March 2018
- T Glossop stepped down as chair effective 28 February 2018

9 February 2016 to 6 December 2017

Director	Appointment	9 Feb 2016	24 Feb 2016	18 Mar 2016	6 Apr 2016	27 Apr 2016	8 Jun 2016	9 Jun 2016	15 Aug 2016	28 Sept 2016	24 Oct 2016	7 Dec 2016	22 Feb 2017	8 Mar 2017	12 April 2017	15 June 2017	16 June 2017	16 August 2017	30 August 2017	18 Sept 2017	25 Sept 2017	27 Sept 2017	18 Oct 2017	6 Dec 2017
A H Glossop *	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D McKinley	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
S Robinson	ETU Director	✓	✓	x	x	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P Cahill	Fund Secretary / CEO																							
A Matrippolito * / P Murphy	Fund Secretary / Acting CEO	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C Madson	NECA Alternate Director		✓	✓	x	x	✓	✓	x	x	x	✓	x	✓	x	✓	✓	x	x	x	x	✓	x	✓
M Buttigieg	ETU Alternative Director						x	x	✓	x	x	x	x	✓	x	✓	✓	x	x	x	x	x	x	x

* A Matrippolito resigned effective 20 September 17

28 August 2013 to 9 December 2015

Director	Appointment	28 Aug 2013	23 Oct 2013	11 Dec 2013	26 Feb 2014	2 Apr 2014	23 Apr 2014	26 Jun 2014	27 Jun 2014	25 Aug 2014	22 Oct 2014	10 Dec 2014	11 Feb 2015	17 Mar 2015	20 May 2015	15 Jun 2015	16 Jun 2015	18 Aug 2015	19 Aug 2015	12 Oct 2015	23 Nov 2015	9 Dec 2015	
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J McCrory	Independent	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D McKinley	ETU																	✓	✓	✓	x	✓	
S Robinson	ETU Director as at 7 Oct 15																			✓	✓	✓	
A Matrippolito	Fund Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C Madson	NECA Alternate Director																			✓	✓	✓	
S Robinson	ETU Alternate Director																	✓	✓				
P Sinclair	ETU	✓	✓	x	✓	x	x	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	x	x				
R Wilson	ETU	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	x	x	✓						
J Tinslay	Alt Director																						

July 2010 to June 2013

Director	Appointment	25 Aug 2010	19 Oct 2010	15 Dec 2010	2 Feb 2011	6 Apr 2011	8 Jun 2011	9 Jun 2011	24 Aug 2011	24 Oct 2011	7 Dec 2011	1 Feb 2012	28 Feb 2012	4 Apr 2012	12 Jun 2012	13 Jun 2012	14 Jun 2012	22 Aug 2012	22 Oct 2012	5 Dec 2012	6 Feb 2013	13 Mar 2013	3 Apr 2013	13 Jun 2013	14 Jun 2013	
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Wilson	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓
S Butler	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓												
P Sinclair	ETU														✓	✓	✓	✓	✓	✓	✓	✓	✓	x	x	
J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P Hirshbein	Fund Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓									
A Matrippolito	Fund Secretary																	✓	✓	✓	✓	✓	✓	✓	✓	
J Tinslay	Alt Director														✓	✓ (pt)										



NEW SOUTH WALES ELECTRICAL SUPERANNUATION SCHEME

July 2007 to June 2010

Director	Appointment	28 Aug 2007	12 Sep 2007	18 Oct 2007	11 Dec 2007	21 Feb 2008	30 Apr 2008	18 Jun 2008	19 Jun 2008	20 Aug 2008	17 Oct 2008	27 Oct 2008	10 Dec 2008	18 Feb 2009	22 Apr 2009	24 Jun 2009	25 Jun 2009	26 Aug 2009	30 Sep 2009	14 Oct 2009	16 Dec 2009	17 Feb 2010	14 Apr 2010	23 Jun 2010	24 Jun 2010	
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
P Sinclair	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	x	x		✓	✓	✓
S Butler	ETU	✓	✓	✓	x	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Wilson	ETU																						✓	x	x	
J McCrory	Independent	✓	✓	✓	✓	✓	✓	x	x	✓	x	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓
P Hirshbein	Fund Secretary	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J Tinslay	Alt Director				✓			✓																		



NEW SOUTH WALES ELECTRICAL SUPERANNUATION SCHEME

July 2004 to June 2007

Director	Appointment	29 Jul 2004	11 Aug 2004	22 Sep 2004	15 Dec 2004	10 Mar 2005	12 Apr 2005	10 May 2005	31 May 2005	26 Jul 2005	23 Aug 2005	19 Oct 2005	13 Dec 2005	6 Feb 2006	4 Apr 2006	13 Jun 2006	22 Aug 2006	31 Aug 2006	17 Oct 2006	12 Dec 2006	14 Feb 2007	24 Apr 2007	16 May 2007	20 Jun 2007
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R Young	NECA	✓	✓	✓	x						✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓
M Doust	ETU	✓	✓	x	✓																			
P Sinclair	ETU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
S Butler	ETU					✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
J McCrory	Independent	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓
JC Tinslay	Fund Secretary / Alt. Director	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
P Hirshbein	Fund Secretary																							✓

July 2001 to June 2004

Director	Appointment	8 Aug 2001	11 Oct 2001	11 Dec 2001	12 Feb 2002	19 Mar 2002	28 May 2002	22 Aug 2002	15 Oct 2002	10 Dec 2002	26 Feb 2003	1 May 2003	25 Jun 2003	18 Aug 2003	23 Sep 2003	9 Dec 2003	18 Feb 2004	11 May 2004
A H Glossop	Chair (NECA)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓
PW Brown	NECA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓			
R Young	NECA															✓	✓	✓
B Wooldridge	ETU	✓	✓	✓	✓	x	✓	✓	✓	✓								
J O'Brien	ETU	✓	✓	✓	x	x												
R Misfud	ETU											x						
W Tomlins	ETU						✓	✓	✓	x	✓							
M Doust	ETU										x	✓	✓	✓	x	✓	x	x
P Sinclair	ETU														✓	✓	✓	✓
J McCrory	Independent	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓
JC Tinslay	Fund Secretary / Alt. Director	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓