

6 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.

The OIA requires that we advise you of our decision on your request no later than 20 working days after the day we received your request.

Please accept our apologies for not having addressed your request. Unfortunately, we did not receive notification from the FYI website. Your request was brought to our attention yesterday by the Office of the Ombudsman stating they had received a complaint from you. Upon receipt of the email from the Office of the Ombudsman we checked the FYI website and noted your request.

We are writing to notify you of an extension of the time to make our decision, to 31 March 2024. We will endeavour to provide the requested information before then if possible.

This extension is necessary because it will take us time to collate the requested information.

In addition, I note that you requested full board meeting minutes from 1 January 2021 to 1 November 2023. On 27 January 2023, we provided you copies of the Board's minutes for the period from 26 January 2021 to 9 November 2021. This was in response to your initial request on 22 August 2021. *Can you please confirm that it is acceptable to you that we now provide the minutes from 10 November 2021 to 31 December 2023?*

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

If you wish to discuss any aspect of your request with us, including this decision, please feel free to contact me.

Yours sincerely



Ireen Muir
General Manager, Schemes
Annuitas Management Limited
Email: 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