

22 September 2016

Matthew Rhodes

NZ Taxpayers' Union

matthew@taxpayers.org.nz

Dear **Matthew**,

REQUEST UNDER THE OFFICIAL INFORMATION ACT 1982

Thank you for your request dated **29 August 2016** made pursuant to the Official Information Act 1982 ("OIA") and received by us on **16 September 2016**, having been transferred to the Guardians of New Zealand Superannuation, the Crown entity that manages the New Zealand Superannuation Fund, by the Office of the Minister of Finance.

Details of the information you have requested, and our response in respect of each request, are set out below.

REQUEST	RESPONSE
1. The names of each member of the organisation's governing body, and their gender.	This request is declined under section s18(d) of the OIA, on the basis that the information is publicly available. See https://www.nzsuperfund.co.nz/nz-super-fund-explained-governance/board .
2. The annual remuneration for each member of the governing body. Please interpret remuneration widely, including any additional benefits or expenses that are covered.	As outlined on our website at https://www.nzsuperfund.co.nz/nz-super-fund-explained-governance/board , Board members are paid \$49,000 per year for their services. The chairperson is paid \$98,000 per year and the deputy chairperson \$61,250. We also pay for the travel and accommodation cost associated with Board members attending Board meetings, and costs of attending conferences or meetings associated with their role as members of the Board.
3. The number of governing body meetings that are held annually.	This request is declined under section s18(d) of the OIA, on the basis that the information is or will soon be publicly available. We report this information in our Annual Reports, available at: https://www.nzsuperfund.co.nz/publications/annual-reports . The 2015/16 Annual Report for the Guardians and Fund is scheduled to be published on 6 October 2016.
4. If records are held, the number of meetings attended and missed by each member of the governing body.	This request is declined under section s18(d) of the OIA, on the basis that the information is or will soon be publicly available. We report this information in our Annual Reports, available at: https://www.nzsuperfund.co.nz/publications/annual-reports . The 2015/16 Annual Report for the Guardians and Fund is scheduled to be published on 6 October 2016.

REQUEST	RESPONSE
5. The political party affiliation of the member of the governing body.	This request is declined under s18(g) of the Official Information Act, on the basis that the information requested is not held and there are no grounds for believing that the information is (i) held by others (ii) connected more closely with the functions of another department or Minister.
6. If the member of the governing body is a member of another Government governing body, the name of that governing body.	This request is declined under section s18(d) of the OIA, on the basis that the information is publicly available. See https://www.nzsuperfund.co.nz/nz-super-fund-explained-governance/board .

General

You have the right to seek a review by the Ombudsmen's Office of our decision to withhold the information. Contact details for the Ombudsmen's Office can be found at: <http://www.ombudsmen.parliament.nz/>.

Yours sincerely



Adrian Orr
Chief Executive Officer