


REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 4th day of September 2014 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Angela S. Berry (Commissioner)
Kent Stewart (Chairman)
Philip Micallef (Chief Executive)

1. Kent Stewart chaired the meeting.
2. Appointment of Interim Chief Executive

It was RESOLVED to approve the appointment of Kyle Masters as Interim Chief Executive of the Authority with effect from 1st October 2014 for such period and upon such terms as the Board may mutually agree with Mr. Masters, and the Board is hereby authorized to do all things required to finalize the appointment.


Chairman