

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda held on the 1 March 2016 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Matthew Copeland (Chief Executive)
Kyle Masters (Legal Advisor)

1. The Chairman called to order the meeting which commenced at 11:15 am.
2. Appointment of Chief Executive

The Board noted that the selection of a new Chief Executive of the Authority has been completed.

It was RESOLVED to approve, ratify and confirm the selection and appointment of Matthew Copeland as Chief Executive of the Regulatory Authority with effect from 1 March 2016 subject to the terms and conditions of the employment contract agreed between the Authority and Mr Copeland.



Chairman