

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 10th January 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 11:30 am.

Present: Angela S. Berry (Chairman, Commissioner)
Raj Barua (Commissioner) – participating by teleconference
William Francis (Commissioner)
Mark Fields (Commissioner)
Dion Smith (Commissioner)

In Attendance: Denton Williams (Chief Executive)
Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board Meeting held on December 31, 2018 were confirmed.

3. APPOINTMENT OF CHIEF EXECUTIVE

It was RESOLVED to approve, ratify and confirm the selection and appointment of Denton E. Williams as Chief Executive of the Regulatory Authority with effect from 7th January 2019 subject to the terms and conditions agreed between the Authority and Denton E. Williams.



Chairman