

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 17 January, 2019 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 1:30 PM.

Present: Angela S. Berry (Chairman, Commissioner)
William Francis (Commissioner)
Mark Fields (Commissioner)
Dion Smith (Commissioner)
Denton Williams (Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order and reported that a quorum was met.

2. Confirmation of Minutes

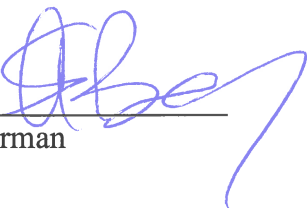
The minutes of the meeting held on 10 January 2019 were confirmed.

3. Organisation Chart

It was RESOLVED that the Board approve the revised Organisation Chart presented by the Chief Executive (CE) and to authorise the Chief Executive to take all steps as may be necessary or expedient for the purposes of implementing the Organisation Chart.

4. Close

There being no further business the meeting concluded.



Chairman