

MINUTES of the Meeting of the Board of  
Commissioners of the Regulatory Authority of  
Bermuda (the "RA") held on the 30<sup>th</sup> September  
2020 via teleconference at 12:45 p.m.

Present: Mark Fields (Chairman)  
Gregory Swan (Commissioner)  
Philip Perinchief (Commissioner)  
Dion Smith (Commissioner)  
Michael Wells (Commissioner)  
Denton Williams (Chief Executive)

In Attendance: Jozelle Opoku (Head of Regulation)  
Alisha Roberts (Executive Assistant)

1. QUORUM

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 September 10, 2020 were confirmed.

3. MARKET DATA COLLECTION AND REPORTING BUDGET

It was RESOLVED to approve the budget for the Market Data Collection and Reporting Budget and the appointment of Oxera Consulting LLP as the consultants.

4. 2021/2022 WORK PLAN

It was RESOLVED to approve the release of the Regulatory Authority of Bermuda 2021/2022 Work Plan and Budget for public consultation.



Chairman