## **Member-nominated trustees**

#### Introduction

We contacted all members of the Scottish Enterprise Pension & Life Assurance Scheme ("the Scheme") in May 2024 inviting nominations for the vacant member-nominated trustee (MNT) posts. The closing date for nominations was 17 June 2024 and we are now writing to let you know the outcome of the nomination process.

### **Results of nomination process**

Two nominations were received and the following individuals will therefore be appointed to the two vacant MNT positions:

#### **Brenda M Rankin**

#### **David Walton**

# How long will MNTs remain in office?

MNTs will hold office for six years. At the end of this six-year term, trustees will be allowed to offer themselves for re-election.

Individuals will lose their role as a trustee before the end of their six-year term of office if:

- they resign as a trustee; or
- all of the other trustees vote to remove them.

If an MNT resigns or stops being a trustee for any other reason within six months of the MNT being appointed, the trustees will write to members inviting nominations and run a further election process.

Issued by: The trustees of the Scottish Enterprise Pension & Life Assurance Scheme,

c/o Amy Walker, Hymans Robertson, 20 Waterloo Street, Glasgow, G2

6DB.

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