

University of Warwick Pension Scheme

Member-Nominated Director (MND) Vacancy

The Trustee Board is seeking nominations for two **Member-Nominated Director (MND)** positions. Pension legislation requires at least one-third of trustee directors to be nominated by Scheme members. One current MND is reaching the end of their term and intends to apply for reappointment, and another is not seeking re-election.

Who Can Be Nominated?	About the Role
Eligible nominees are: ▶ Active members ▶ Pensioner members ▶ Deferred members ▶ Anyone who works or has worked at the University You may nominate yourself or another eligible nominee. Self-nominations must be supported by another member.	MNDs serve a five-year term and have the same responsibilities as all trustee directors, including: ▶ Overseeing the administration of the Scheme ▶ Monitoring Scheme investments and finances ▶ Ensuring compliance with Scheme rules and legal requirements ▶ Acting impartially towards all the Scheme beneficiaries ▶ Obtaining and considering proper expert advice in areas where the trustee directors are not themselves experts

Time Commitment

- ▶ Around **four Trustee meetings per year**
- ▶ In some cases attend occasional sub committee meetings, for example, investment
- ▶ Review of meeting papers
- ▶ Trustee training and development

The University recognises the importance of having MND representation from staff and that's why University staff acting as MNDs are allowed paid time off to fulfil their duties, i.e., for training, preparing for and attending meetings.

Nomination Process

All nominations will be checked for eligibility. If more than one valid nomination per vacancy received, candidates will normally be invited to interview. If only one nomination is received the existing Trustees retain the right to interview the candidate if they wish.

How to Apply

Please complete and return the nomination form to the Scheme secretary to arrive by **8 November 2026** either by scanned copy to **David.Mason@warwick.ac.uk** or by post to:

David Mason | University of Warwick | Swallow House | University of Warwick | Coventry | CV4 7JJ |

University of Warwick Pension Scheme – Member-Nominated Director (MND) Nomination Form

Deadline for receipt: 8 November 2026

Please complete either **Section A (Self-Nomination)** or **Section B (Nomination of another eligible nominee)**, and then complete **Section C (Nominee Declaration)**.

Section A: Self-Nomination

I am an Active Member, Pensioner Member, Deferred Member of the Scheme or currently work or have worked at the University and wish to nominate myself for appointment as a Member-Nominated Director.

Nominee Name: _____

Supporter Details

I confirm that I am a Scheme member and support this nomination.

Supporter Name: _____

Signature: _____ **Date:** _____

Section B: Nomination of another eligible nominee

I am a Scheme member and nominate the person named in Section C for appointment as a Member-Nominated Director.

Nominator Name: _____

Signature: _____ **Date:** _____

Section C: Nominee Declaration

Nominee Name: _____

Address: _____

Telephone: _____ **Email:** _____

I:

- ☐ Consent to my nomination as a Member-Nominated Director.
- ☐ Confirm I am an Active Member, Pensioner Member, Deferred Member of the Scheme or work or have worked at the University
- ☐ Have **not** been disqualified, prohibited or suspended from acting as a trustee or company director. (If applicable, provide details below.)
- ☐ Am a trustee of another pension scheme. (If applicable, provide details below.)
- ☐ Am aware of a potential conflict of interest. (If applicable, provide details below.)

Additional Information (if applicable):

Nominee Signature: _____ **Date:** _____