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UNITED KINGDOM

Alstom Pension Scheme: Pensioner Member Nominated Trustee Director (MNTD) Vacancies

> Applications are invited from pensioner members for appointment as a pensioner MNTD



# **Background**

The Trustees are responsible for ensuring the Scheme is managed in the best interests of its members.

Their duties include the following:

- Administering the Scheme and providing benefits in line with the Scheme Rules.
- Investing the money in the Scheme for the benefit of members.
- Receiving expert advice in areas where they are not experts.

The Scheme's administrators and professional advisers help the Trustees to fulfil these duties.

The Trustee Board consists of two pensioner MNTDs, two active MNTDs, four Company Nominated Trustee Directors and an Independent Chairman. MNTDs are appointed for a period of four years.

### The current Trustee Directors are as follows:

### **Company Nominated Trustee Directors**

Ross Trustees Ltd (Chairman, represented by Steven Ross) Mark Deery Mark Steadman Stephen Burgin

### **Member Nominated Trustee Directors**

Yacine Hassouna

Richard Dean (active member)
lain Rutherford (active member)
Don McKenzie (pensioner member)
Harvey Perkins (pensioner member)

# **Pensioner MNTD vacancies**

Harvey Perkins' term of office has expired and Don McKenzie's term of office is about to expire, resulting in vacancies for two pensioner MNTDs. Both Harvey and Don are seeking re-election. Applications are therefore invited from pensioner members for appointment as a pensioner MNTD.

The term of office for the active MNTDs is also about to expire. A separate communication has been issued to active members about these vacancies.

# **Application process**

If you are a pensioner member of the Scheme and wish to be considered for the position of pensioner Member Nominated Trustee Director, please write to:

The Secretary to the Trustee, Alstom Pensions Department, ALSTOM Ltd, Newbold Road, Rugby CV21 2NH.

- The Secretary will then send you an application form which includes a section asking you to put in writing why you think you are a suitable candidate and to describe the skills you could bring to the role.
- You must be nominated by two other pensioner members of the Scheme.
- A job description setting out the MNTD responsibilities will also be made available.
- The deadline for applications is
   Friday 16 October 2015.
- A selection panel will review applicants, interview and select two suitable candidates.
- The names of the successful candidates will be communicated in the next edition of Dimension.