

# Lloyd's Register Superannuation Fund Association

# **Member Nominated Director – Application**

We are looking for an active or pensioner member of the LRSFA to join our Trustee Board.

### Make a difference

The Trustee Board is legally responsible for the Scheme, ensuring it's run in line with the law and all members' and beneficiaries' best interests. As a Member Nominated Director (MND), you'll be in position to bring your experience as a Scheme member to bear on the Board's discussions and decisions.

### Bring a new perspective

Whatever your skills, if you're interested in being a part of running the Scheme, we would like to hear from you. We firmly believe a diversity of experiences and insights helps us make better decisions. The Trustee Board is made up of a combination of member nominated, employer nominated and independent trustees. This means we're able to benefit from a broad range of talents and backgrounds so that we can deliver good outcomes for our members.

## Use your skills

- Make decisions about how the Scheme is run
- Represent members' views at meetings
- Bring your professional and personal expertise

#### The role

You don't need to be a pensions expert to be an MND; you just need to be willing to learn so you can act in the best interests of the Scheme and its members. We'll support you to develop new skills to fulfil the role. The Pensions Regulator (TPR) also provides a Trustee Toolkit to help you improve your knowledge and understanding. You'll be required to attend Trustee Board meetings (either in person or virtually), and to take the time to read meeting papers and prepare. The role isn't paid, but we'll cover reasonable expenses in line with the Trustee Expenses Policy.

We are looking for people who:

- Care about the best interests of all our members and beneficiaries
- Want to make a positive difference to the Scheme
- Can work constructively as part of a team
- Can bring a fresh perspective to our discussions
- Can think creatively and strategically
- Are good at problem solving

You can also find more information about the duties of a Trustee on TPR's website www.thepensionsregulator.gov.uk/trustees/understanding-your-role



# **Application Form**

To be completed by an active or pensioner member of the LRSFA wanting to apply to be a Member Nominated Director.

I hereby apply for the position of LRSFA Member Nominated Director. I acknowledge that any appointment to be a Member Nominated Director is subject to the determination of the selection committee.

I hereby agree, if selected by the selection committee, to act as a Trustee Director for the LRSFA, in accordance with the LRSFA Trust Deed and Rules.

NAME: (PRINT NAME)	
SIGNED:	
DATED:	
MEMBERSHIP STATUS:	
EMAIL ADDRESS:	

## The process

The Deadline for submitting your application is 5pm GMT 31 January 2025.

If you're successful, you'll be invited to attend an interview with the selection committee.

You'll be contacted to let you know if you've been chosen as our new MND.

You will start the role in March 2025.

Please return this form via email to the Secretary of the Trustee at <a href="mailto:group.pensions@lr.org">group.pensions@lr.org</a> by 5pm GMT Friday 31 January 2025.