

Two Trustee vacancies – are you interested?

Or do you know a fellow fund member who might be?

Dear Nationwide Pension Fund Member

The Trustee of the Nationwide Pension Fund ("the Fund") is seeking nominations across its diverse membership for the two upcoming Trustee vacancies.

The election process will run until the end of April 2017, with the successful candidates taking up their positions in May 2017.

An important and challenging role

The duties are many and varied, including acting in accordance with the Trust Deed, complying with pension legislation and managing the investments. A Trustee is expected to act impartially at all times and in the best interests of the Fund members and their beneficiaries. They are responsible for representing the interests of the members and for the safety and security of their current and future retirement income.

Do you think you have the skills and abilities as well as the time and commitment to be an effective Trustee? Or do you know a Fund member who does? All nominations will require a Fund member to propose them and another to second the proposal. If you're interested in the role but are no longer in touch with fellow members, contact us and we can put you in touch with a membership group.

During the nomination window we'll be holding two briefing sessions. These will take place late afternoon in Swindon on 17 October 2016 and in London on 2 November 2016. If you'd like to attend one, please register your interest by email to joanne.o'leary@nationwide.co.uk or call 07717 483467.



If you have any general queries, please contact Joanne O'Leary at joanne.o'leary@nationwide.co.uk or 07717 483467

I am interested in the role – visit ERS website at www.ersvotes.com/nationwidepensions where you can review all the information, complete and submit your nomination form.

I'm not interested but I know a Fund member who would be good in this role – encourage them to visit the website to find out more about the role and apply.

I'm not interested in the role – no further action right now, however remember to use your vote when the ballot opens in March 2017.

Nationwide Pension Fund has around **£4.4 billion** of assets under management.

The Fund secures pension benefits to approximately:

6,080 active members

(members who are currently Nationwide employees)

7,900 pensioner members

16,600 deferred pensioner members

(people who have worked for the Society and have since left)

Online nomination process

This year we are working with Electoral Reform Services (ERS) to provide a web portal to support the nomination process. This allows us to provide a greater level of information and makes the process more efficient. On the website, you'll be able to find:

- short videos providing an overview of the role
- the nomination form
- information around the roles and responsibilities of being a Trustee
- a timetable on the election process.

All eligible nominations must be submitted to ERS by 5pm on 7 November 2016, whether online at www.ersvotes.com/nationwidepensions or through the post. A paper version of the nomination form can be obtained from the ERS customer services team either by emailing customerservices@electoralreform.co.uk or calling 020 8889 9203.

We look forward to receiving your nominations.



Vanessa Roberts

Secretary to the Trustees
Nationwide Pension Fund

Have you ever wanted to ask a question of a candidate? This year we are giving you the opportunity to submit your questions, a selection of which will be put to the candidates to answer. Please visit the website to get more information.

www.ersvotes.com/nationwidepensions



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