NEU Pension Scheme (the Scheme) Final ballot result for pensioner MNT June 2025



The purpose of this note is to set out the results of the recent pensioner MNT ballot for the NEU Pension Scheme (**NEUPS**).

Background

The trustee board of the NEUPS is comprised of:

- 5 Employer Nominated Trustees (ENTs)
 - All selected by the NEU
- 5 Member Nominated Trustees (MNTs):
 - 4 Trustees nominated and elected from and by contributing members of the Scheme (Active MNTs)
 - 1 Trustee nominated and elected from and by pensioner members of the Scheme (Pensioner MNT)

All the current Member Nominated Trustees will be reaching the end of their terms of office later in 2025. A nomination and ballot process to elect the pensioner MNT for the NEUPS has therefore been undertaken.

The Trustees' advisers, First Actuarial were appointed to oversee the nomination and ballot processes.

On 31 March 2025, eligible members were invited to nominate a member of the Scheme as pensioner MNT, using nomination forms which were required to be submitted to First Actuarial by 28 April 2025. First Actuarial received two correctly completed nominations for the pensioner MNT position. As there were more nominees than the single pensioner MNT position available, a ballot process was run to determine the successful pensioner MNT.

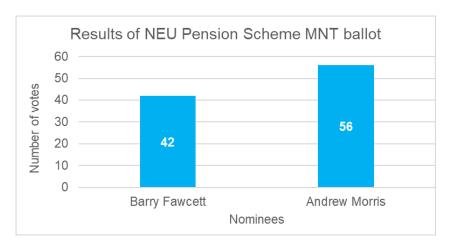
Each nominee was asked to provide a short statement to assist members in deciding between nominee in the voting process. The two nominees provided statements before 28 April 2025. First Actuarial issued ballot papers to all active members on 19 May 2025, asking members to select their preferred nominee out of the two nominees. The deadline for forms to be returned was 16th June 2025. First Actuarial received 98 valid votes.

Results

After analysing the returned ballot papers and verifying all votes cast, First Actuarial can confirm that the successful nominee is **Andrew Morris**.



The graph below shows a breakdown of the results.



Next steps

We will now:

- inform all nominees and the current Trustee board of the results,
- add a news story to the website for all members to access,
- arrange, with the NEUPS legal advisors, the necessary paperwork to finalise the appointment,
- add a copy of this paper shall be added to the NEUPS website for members to access the detailed results if they so wish.

Natalie Ogden FIA; First Actuarial June 2025