

AUGUST 2020

Following the conclusion of the 2020 member nominated director selection process and Simon Clifford's decision to stand down as a company nominated director, there have been a number of changes to your Trustee board.

Two new Member Nominated Directors

After receiving the highest number of applications for several years, eight shortlisted candidates were invited to attend a selection panel. The standard was exceptionally high with all nominees performing well during the selection process which made their decision very difficult.

Ultimately, the panel selected and UKISA agreed to formally re-appoint **Tim Culling** and to appoint **Hilary Newton** and **Derryn Yong** as MNDs for a three year term with effect from 15 August 2020.



Hilary is an active member of ZPen who has worked for Zurich for 7 years and currently leads the Proposition Management and Inforce Team in Life Manufacturing.



Derryn is an active member of ZPen who has worked for Zurich for 5 years and currently works in the Zurich International Business.

New Company Nominated Director

At the Trustee meeting in June, Simon Clifford confirmed that he would be standing down as a company-nominated director. As a result UKISA appointed **Liz Ryan** to replace Simon with effect from 1 July 2020.



Liz is an active member of ZPen who has worked for Zurich for 5 years and is currently Head of Claims Performance and Insights, UK P&C Claims.

New Reserve Member Director

A new reserve member director (previously known as the 'Trustee-in-waiting') was also appointed as part of the selection process. Paul Keavney is an active member of ZPen who has worked for Zurich for 5 years and is currently International Wholesale Practice Leader in Commercial Insurance, Underwriting.

We would like to place on record our thanks to Graham Mearns, Simon Clifford and Tom McKenna for their many years of service on the trustee board and for the contribution each of them has made, we would also like to thank Tracey Anderson for her valuable contribution to the DC Committee whilst serving as a Trustee-in-waiting.