



Elite

Pension trustee liability insurance renewal

Name of sponsoring employer _____

Number of schemes _____

Total market value of all scheme assets _____

Have all schemes been granted exempt approved status? Yes No

What limit of indemnity is required?

£1 million £2 million £3 million £5 million £10 million Other

1) Have there been any changes to the trustees during the year? Yes No

If 'Yes', please give details below

2) Have the trustees received any training during the year? Yes No

3) Have the trustees been remunerated for so acting during the year? Yes No

4) If not already adopted in full, have the trustees initiated a review in line with Myners' Recommendations? Yes No

If 'No', please provide details below



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Authorised and Regulated by
the Financial Services Authority

A member of the
Financial Ombudsman Service
and the Financial Services
Compensation Scheme

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5) Describe actions taken to date to address the Internal Controls requirements set out in the Pensions Act 2004 (e.g. risk workshops, internal audits etc.)

Has any consultancy been sought in this respect? Yes No

If 'Yes', from whom and in what context?

6) Is the proposer aware, after enquiry, of any claim or circumstances, incident or investigation, which may give rise to a claim? Yes No

If the answer to any of the above is 'Yes', please give full details

Declaration

I declare:

- (i) That the statements and particulars in this renewal declaration (including the pension scheme details) are true and that no other material facts have been misstated, omitted or suppressed after enquiry; and
- (ii) I have obtained, and will obtain in the future, the express consent to the disclosure and use of sensitive personal data from every data subject whose sensitive personal data is supplied in relation to this renewal declaration for the purposes of (a) underwriting the risks and (b) administering and performing any resulting insurance contract.

I agree that this renewal declaration, together with any other information supplied, shall form the basis of any contract of insurance effected thereon. I undertake to inform the Insurer promptly in writing of any material alteration to those facts occurring before completion of the contract of insurance.

I confirm that if the premium for this insurance is to be paid from the scheme, there is provision in the Trust Deed to allow this.

Signed _____ Date _____
(for and on behalf of the sponsoring employer company)

Print name _____

Position _____

Please enclose with this renewal form:

- 1) Pension scheme details form for each scheme requiring cover under this policy
- 2) Latest sponsoring employer report and accounts
- 3) Latest scheme report and accounts
- 4) Latest actuarial valuation report, if applicable
- 5) Recovery plan, if applicable