

## **Pension Board Meeting Summary – Trustee Nomination Results**

### **1. Background**

- **Nomination Opening:** Requests for nominations to fill the open trustee position (previously held by Tom Casey) were distributed to members on **April 15, 2025**.
- **Deadline:** Members were given until the **afternoon of May 2, 2025**, to submit nominations.

### **2. Nomination Results**

- **Total Nominations Received: 4**
  - **1 Nomination** for **Hope Maynard**
  - **2 Nominations** for members who **declined**.
  - **1 Nomination** for an individual who is **ineligible**.
- **Outcome:** As Hope Maynard was the sole eligible and willing nominee, she will be **appointed by default**.

### **3. Board Action Required**

- **Motion:** The Board must **formally accept** the results of the nomination process.
- **Next Steps:** Upon approval, a **letter will be sent to the City Council** recommending the renewal of the trustee appointment for Hope Maynard.