

Minutes regarding the Election of the Board of Trustees

Contracting office: _____

Contract no.: _____

Company: _____

Street, no.: _____

Zip code, city: _____

Number of Members of the Board of Trustees: _____

The employer has appointed the following person(s) as employer's representative(s):

Last name:	First name:	Policy no.
Street, no.:	Zip code, city:	Signature
Last name:	First name:	Policy no.
Street, no.:	Zip code, city:	Signature
Last name:	First name:	Policy no.
Street, no.:	Zip code, city:	Signature

All insured employees have been invited to participate in the election of the employees' representative(s).

The following person(s) has/have been elected to serve as the employees' representative(s):

Last name:	First name:	Policy no.
Street, no.:	Zip code, city:	Signature
Last name:	First name:	Policy no.
Street, no.:	Zip code, city:	Signature
Last name:	First name:	Policy no.
Street, no.:	Zip code, city:	Signature

The employees' representatives need to be employees which are not members of the company management and do not participate in important company decisions.

At the meeting on _____, the following resolutions were adopted:

- 1 The term of office of the Board of Trustees shall be until _____
- 2 The following person (last name, first name) is elected to serve as Chairman of the Board of Trustees _____
- 3 The Regulations presented by the Board of Foundation have been approved – Regulations dated _____
- 4 Additional resolutions _____

On behalf of the Board of Trustees

Place, date

Employer's representative

Employees' representative

Please return this form to: Your contracting office or Swisscanto Collective Foundation, Branch office, St. Alban-Anlage 26, P.O.Box 3855, 4002 Basle