



## NOTICE OF ANNUAL GENERAL MEETING OF THE PUBLIC SERVICE SUPERANNUATION SCHEME

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Public Service Superannuation Scheme for the year ended **30<sup>th</sup> June 2023** will take place physically at **Kenya School of Government (Lower Kabete)** and virtually on **Friday, 7<sup>th</sup> June 2024 at 8.00 a.m.** The business to be transacted is as follows:

1. Opening Prayers
2. Reading of the notice convening of the meeting
3. Introductions
4. Presentation of the Chairman's Report
5. Remarks by the Sponsor
6. Confirmation of minutes of the AGM for the financial year 2021/2022
7. Presentation of the Audit report of the Scheme for the financial year ended **30<sup>th</sup> June 2023**
8. Remarks by Service Providers:
  - i. **Fund Manager**
  - ii. **Custodians**
  - iii. **Administrator**
9. Remarks by the Retirement Benefits Authority (RBA)
10. Presentation of the Report on Remuneration of Trustees
11. Question and Answer Session
12. Vote of Thanks
13. Closing Prayer

**By order of the Board of Trustees**

