



**KENYA REVENUE  
AUTHORITY**

*Tulipe Ushuru, Tujitegeme!*

## **STAFF PENSION SCHEME**

# **NOTICE OF THE VIRTUAL ANNUAL GENERAL MEETING 2024**

**NOTICE IS HEREBY GIVEN** that the Year 2024 Annual General Meeting of the Kenya Revenue Authority Staff Pension Scheme will be held virtually via Cisco Webex on Saturday, 23<sup>rd</sup> November, 2024 at 09:00 a.m.

### **AGENDA**

1. Commencement of the Meeting.
  - Welcoming remarks.
  - National anthem.
  - Opening prayer.
2. Opening remarks by the Board of Trustees Chairperson.
3. Remarks by the Commissioner General.
4. Remarks by the KRA Board of Directors Chairperson.
5. Presentation of the Board of Trustees Chairperson's Report and Disclosure of the Financial Year ending 30<sup>th</sup> June, 2024 Net Interest Return.
6. Presentation of the Trustees Remuneration Report.
7. Noting and Confirmation of the Minutes of the last Annual General Meeting held on 25<sup>th</sup> November, 2023.
8. Presentation and adoption of the Scheme's Audited Accounts for the Financial Year ending 30<sup>th</sup> June, 2024.
9. Scheme's overview for Financial Year ending 30<sup>th</sup> June 2024 (Benefits, Membership, Investment, Custody and Financial Position).
10. Remarks by Retirement Benefits Authority Representative.
11. Question and Answer Session.
12. Vote of thanks and closing prayer.

### **NOTES:**

1. The Meeting Link will be circulated via email/sms before the Meeting.
2. Copies of the Scheme Audited Accounts, the draft Minutes of the Annual General Meeting held on 25<sup>th</sup> November, 2023 and the proposed Trustee Remuneration Report are available for review at the Scheme's registered offices.

**CS P.M. MATUKU, EBS**  
**Trust Secretary-**  
**Kenya Revenue Authority Staff Pension Scheme**

**28<sup>th</sup> October, 2024**