REPUBLIC OF KENYA

PSSF
PUBLIC SERVICE SUPERANNUATION FUND
Empowering Futures

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 3rd Annual General Meeting of the Public Service Superannuation Scheme for the year ended 30th June 2024 will be held on Wednesday, 11th December 2024 at Kenyatta International Convention Centre (KICC) Amphitheatre at 9am.

The business to be transacted is as follows:

1. Reading of the notice convening the meeting.
2. Presentation of the Chairman's Report.
3. Confirmation of minutes of the AGM held on 7th June 2024.
4. Presentation of the Scheme's Audited Financial Statements and Audit report for the financial year ended 30th June 2024.
5. Presentation of Reports on the Scheme's Investments.
6. Presentation of the custodians report.
7. Presentation of Report on Remuneration of Trustees.
8. Response to questions from members.

The proceedings of the AGM will be streamed on YouTube and other digital platforms.

By order of the Board of Trustees

Dr. Jonah K. Aiyabei, Ph.D

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