



UNIVERSITY OF NAIROBI PENSION SCHEME 2007

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ANNUAL GENERAL MEETING (AGM)-2022/2023

**VENUE: CHANDARIA AUDITORIUM, 6TH FLOOR,
UNIVERSITY OF NAIROBI TOWERS,**

DATE: THURSDAY, 30TH NOVEMBER 2023

AGENDA/ PROGRAMME

Agenda	Facilitator	Time
<i>Opening Prayer</i>	<i>Volunteer</i>	<i>12.00 p.m.</i>
<i>Introductions</i>	<i>Chairman – Board of Trustees.</i>	<i>12.00 p.m. – 12.30 p.m.</i>
<i>Chairman’s Report</i>		
<i>Report on Investments</i>	<i>Fund Managers</i>	<i>12.30 p.m.-1.00 p.m.</i>
	<i>Custodian</i>	
<i>Report on Audited Accounts</i>	<i>External Auditors (OAG)</i>	<i>1.00p.m. – 1.15p.m.</i>
<i>Retirement Benefits Authority</i>	<i>RBA Representative</i>	<i>1.15 p.m. – 1.45 p.m.</i>
<i>Approval of Trustees Remuneration Policy for 2024-2027</i>	<i>Chairman – Board of Trustees.</i>	<i>1.45 p.m. – 2.45 p.m.</i>
<i>Minutes confirmation for AGM held on 20.06.2023</i>		
<i>Matters Arising</i>		
<i>Questions & Answers</i>		
<i>Vote of Thanks</i>	<i>Ms. Hannah Mukua</i>	<i>2.45 p.m.</i>