



## UNIVERSITY OF NAIROBI PENSION SCHEME 2007

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### ANNUAL GENERAL MEETING (AGM)-2023/2024

**VENUE: CHANDARIA AUDITORIUM, 6<sup>TH</sup> FLOOR,  
UNIVERSITY OF NAIROBI TOWERS,**

**DATE: THURSDAY, 28<sup>TH</sup> NOVEMBER 2024**

### **AGENDA/ PROGRAMME**

<b>Agenda</b>	<b>Facilitator</b>	<b>Time</b>
<i>Opening Prayer</i>	<i>A member to Volunteer</i>	<i>12.00 p.m.</i>
<i>Introductions</i>	<i>Chairperson – Board of Trustees.</i>	<i>12.00 p.m. – 12.30 p.m.</i>
<i>Chairman’s Report</i>		
<i>Remarks by Sponsor</i>	<i>Ag. Vice Chancellor</i>	<i>12.30 p.m. – 12.40 p.m.</i>
<i>Report on Investments</i>	<i>Fund Managers</i>	<i>12.40 p.m.-1.10 p.m.</i>
	<i>Custodian</i>	
<i>Report on Audited Accounts</i>	<i>External Auditors (OAG)</i>	<i>1.10p.m. – 1.20p.m.</i>
<i>Retirement Benefits Authority</i>	<i>RBA Representative</i>	<i>1.20 p.m. – 1.50 p.m.</i>
<i>Confirmation of Minutes for AGM held on 30.11.2023</i>	<i>Chairperson, Board of Trustees</i>	<i>1.50 p.m. – 2.50 p.m.</i>
<i>Matters Arising</i>		
<i>Questions &amp; Answers</i>		
<i>Vote of Thanks</i>	<i>Mr. Francis Kivindu</i>	<i>2.50 p.m.</i>
<i>Closing Prayer</i>	<i>Ms. Sylvia Obulinji</i>	<i>2.55 p.m.</i>