



NOTICE OF THE 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Kenya Railways Staff Retirement Benefits Scheme (KRSRBS) will be held on **Tuesday, 5th December, 2023** starting at 10.00a.m at **All Saints Cathedral Nairobi**.

The Agenda of the AGM will be as follows:

- a) The Scheme Sponsors Report
- b) Board of Trustees Report
- c) The Scheme Fund Manager Report
- d) The Scheme Custodian Report
- e) Presentation of the audited Accounts for the year ended 30th June 2023
- f) Consideration and approval of Trustees Remuneration
- g) Remarks by Retirement Benefits Authority (RBA) representative
- h) Questions and answers

Please Note:

- All members should come with GOK issued identification documents such as National Identity card/Passport and KRSRBS pension check number.
- All the AGM Reports and Accounts statements will be available on the Scheme website 14 days before the AGM.
- Registration of members will start at 7.00 a.m.

CHAIRMAN

BOARD OF TRUSTEES

KENYA RAILWAYS STAFF RETIREMENT BENEFITS SCHEME