



KENYA RAILWAYS STAFF RETIREMENT BENEFITS SCHEME

NOTICE OF THE 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Kenya Railways Staff Retirement Benefits Scheme (KRSRBS) will be held on **Wednesday, 23rd October, 2024** starting at **9.00a.m** at **All Saints Cathedral Nairobi**.

The Agenda of the AGM will be as follows:

- a) Adoption of the AGM Agenda
- b) Confirmation of the Minutes of the AGM held on 5th December 2023
- c) The Report of the Scheme Sponsor
- d) The Report of the Board of Trustees
- e) The Report of the Scheme Fund Manager
- f) The Report of the Scheme Custodian
- g) Presentation of Financial Statements for the year ended 30th June 2024
- h) Remarks by Retirement Benefits Authority representative
- i) Questions and Answers

Please Note:

- All members should come with GoK issued identification documents such as National Identity Card/Passport/New Driving Licence Card, and KRSRBS Pension check number.
- The Minutes of the 5th December, 2023 AGM; and the 2023/2024 FY Financial 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**

DAILY NATION 8/10/24

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