

## **NOTICE OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING**

### **TO MEMBERS OF THE COUNTY PENSION FUND**

**Notice** is hereby given that the **12<sup>th</sup> Annual General Meeting (AGM)** of the **COUNTY PENSION FUND** will take place both **virtually**, via electronic means, AND physically, **at the Tourist Hotel, Bungoma County**, on **Thursday 3<sup>rd</sup> July 2025** starting from **8.30 A.M** to **12:00 P.M.**

#### **Agenda**

1. Introduction & Opening Remarks.
2. Reading the Notice of the meeting.
3. Reading and taking note of the Minutes of the 11<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> June 2024.
4. Presentation of the Investment's Managers' Reports.
5. Presentation of the Schemes' Custodian Report.
6. Presentation of the Financial Statements and Audited Accounts for Year 2024.
7. Presentation of the Chairman's Report.
8. Presentation of the Administrator's Report.
9. Presentation by a select list of Stakeholders.
10. Address by Chief Guest.
11. Award Ceremony.
12. Question & Answer.
13. Vote of Thanks.

**By order of the Board**



**DR. HOSEA KILI, MBS**  
**GROUP MANAGING DIRECTOR/CEO**  
**CPF FINANCIAL SERVICES LTD;**  
**THE SCHEME CORPORATE ADMINISTRATOR**  
**FOR & ON BEHALF OF THE TRUSTEES OF THE**  
**COUNTY PENSION FUND**