

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting (A.G.M) of the **County Pension Fund** will take place virtually on Zoom and CPF's social media pages, and will be streamed live on KBC TV on **Friday 26th June, 2020** from **10.00 A.M to 1:00 P.M.**

Agenda

1. Introduction and opening remarks
2. Reading of the Notice of the meeting
3. Reading and taking note of the minutes of the Annual General Meeting held on 27th June, 2019
4. Presentation of the Investment Manager's report
5. Presentation of the Scheme's Custodian Report
6. Presentation of the Financial Statements and Audited Accounts for year 2019
7. Presentation of the Administrator's report
8. Presentation of the Corporate Trustee's report
9. Remarks by Chief Guest
10. Awards & Recognition
11. Question and Answers
12. Presentation by Stakeholders of the Scheme
13. Vote of thanks

**Detailed invitations with modalities of joining the AGM will be sent to members and stakeholders.*

By order of the Board



HOSEA KILI, ogw.

Group Managing Director/CEO

CPF Financial Services Ltd

The scheme Corporate Administrator

For & on behalf of County Pension Fund Corporate Trustee