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# Notice of the Annual General Meeting

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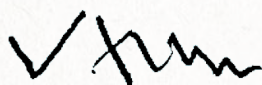
Notice is hereby given that the Annual General Meeting (A.G.M) of the **Local Authorities Pension Trust (LAP-TRUST)** will take place virtually on Zoom and CPF's social media pages, and will be streamed live on KBC TV on **Friday 26<sup>th</sup> June, 2020 from 10.00 A.M to 1:00 P.M.**

## **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 27<sup>th</sup> June, 2019
4. Presentation of the Investment Manager's report
5. Presentation of the Scheme's Custodian Report
6. Presentation by the Scheme Actuary
7. Presentation of the Financial Statements and Audited Accounts for year 2019
8. Presentation of the Administrator's report
9. Presentation of the Chairman's report
10. Remarks by Chief Guest
11. Awards & Recognition
12. Question and Answers
13. Presentation by Stakeholders of the Scheme
14. 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.**

CPF Financial Services Ltd

The scheme Corporate Administrator

For & on behalf of Laptrust Board of Trustees