

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

TO MEMBERS OF LOCAL AUTHORITIES PENSIONS TRUST

Notice is hereby given that the **20th Annual General Meeting (A.G.M)** of the **LOCAL AUTHORITIES PENSIONS TRUST (LAPTRUST)** will take place on **Thursday 20th July 2023** at the **Sarova Woodlands Hotel and Spa in Nakuru County** starting from **8.30 A.M to 12:00 PM.**

Agenda

1. Introduction & Opening Remarks.
2. Reading of the Notice of the meeting.
3. Reading and taking note of the Minutes of the 19th Annual General Meeting held on 27th June 2022.
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 2022.
7. Presentation of the Chairman's Report.
8. Presentation of the Administrator's Report.
9. Address by Chief Guest.
10. Award Ceremony.
11. Question & Answer.
12. Presentation by select list of Stakeholders.
13. Vote of Thanks.

By order of the Board



HOSEA KILI, OGW
GROUP MANAGING DIRECTOR/CEO
CPF FINANCIAL SERVICES LTD;
THE SCHEME CORPORATE ADMINISTRATOR
FOR & ON BEHALF OF LAPTRUST BOARD OF TRUSTEES