



KAA Staff Pension Scheme

KENYA AIRPORTS AUTHORITY STAFF SUPERANNUATION (DBS) & PENSION SCHEME (DCS)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the Kenya Airports Authority Staff Superannuation (DBS) and Pension Schemes (DCS) for the year ended 30th June 2024 will be held on **Friday 29th November 2024 at 9.00 a.m.**, at the **Kenya Airports Authority Head Office**. All Members of the Schemes are invited to attend to transact the following business:

1. To read the Notice convening the meeting
2. To receive and confirm Minutes of the last AGM held on 17th November 2023
3. To receive the Chairman's report
4. To receive the report from the Sponsor
5. To receive the report from Kenya Airports Retirees and Pensioners Association (KARPA)
6. To receive the Audited Financial Statements
7. To receive the report of the Fund Manager
8. To receive the report of the Property Manager
9. To receive the report of the Custodian
10. To receive the report of the Administrator
11. To receive the report of the Retirement Benefits Authority
12. To consider and approve Trustees' Remuneration Policy
13. Question & Answers session
14. Any Other Business

Note: A meeting link will be shared with Members who would wish to attend the AGM virtually.

DR. RODGERS MANANA (LLD)
CHAIRMAN, BOARD OF TRUSTEES
15th November 2024