



KENYATTA UNIVERSITY
STAFF RETIREMENT BENEFITS SCHEME

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REF: KUSRBS/AGM/01/06/25/VOL.1

DATE: 11TH JUNE, 2025

TO: ALL PENSION SCHEME MEMBERS

SUBJECT: NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the **22nd Annual General Meeting** of Kenyatta University Staff Retirement Benefits Scheme will be held both virtually and physically on **Saturday 28th June 2025** starting **10.00am**. The physical meeting will take place at **Kenyatta University Science Zone 39 HALL**.

AGENDA

1. To read the Notice Convening the Meeting.
2. To Review minutes of the 21st Annual General Meeting held on 7th December 2024.
3. To receive the Chairman's Statement.
4. To receive the Vice Chancellor's Statement.
5. To receive the Auditors Report and Financial Statements for the year ended 31st December 2024
6. To receive the Investment Managers' Reports
7. To receive the Custodian's Report.
8. To receive the Administrator's Report.
9. Questions and Answers
10. Any Other Business for which seven (7) days' written notice has been given.

By Order of the Board

HARUN N. MWIRIGI
PENSION MANAGER
FOR AND ON BEHALF OF THE BOARD
OF TRUSTEES