



TelPosta Pension Scheme

TELPOSTA PENSION SCHEME AND TELPOSTA PROVIDENT FUND 2020/2021 ANNUAL GENERAL MEETING

This is to advise all TelPosta Pension Scheme and TelPosta Provident Fund members that the 2020/2021 Annual General Meeting shall be held virtually as follows:

Date: Monday 31st May 2021

Time: 9.30 A.M to 12.30 P.M

Avenues: Citizen TV (Live), KBC Television (Live), YouTube Live, Facebook Live, Zoom.

Proposed Agenda:

1. Opening Remarks
2. Confirmation of Minutes of AGM held in 2019
3. Report on the Recent Changes in the Retirement Benefits Sector
4. Report on TelPosta Pension Scheme & TelPosta Provident Fund Administration
5. Annual Report & Financial Statements (2019/2020) – TelPosta Pension Scheme
6. Annual Report & Financial Statements (2019/2020) – TelPosta Provident Fund
7. Report on Investments
8. Remuneration of Trustees
9. Members' Questions and Answers
10. End of AGM

Note: A link for zoom streaming shall be shared later towards the AGM date and members shall be able to ask questions through SMS and Calls using a number that shall be provided on the AGM day.

Members are however encouraged to send their questions to the Scheme/Fund offices so as to reach on or before Thursday 27th May 2021. A member wishing to raise questions may do so by: -

- i) Sending his/her written questions by email
- ii) posting or
- iii) Physical delivery at the below contact address ;

TelPosta Pension Scheme & Provident Fund

TelPosta Towers, Wing C, 13th Floor

P.O Box 45610-00100

NAIROBI

Tel: 020-2216752/020-2217354

Mobile: 0777877870 or 0777877871

Email: inquiries@telpostapension.org

Members must provide their full details (**PF. No. and Name**) when submitting their questions and or clarifications

All members of TelPosta Pension Scheme and TelPosta Provident Fund (including Leavers with Preserved [Locked-in] Benefits) are invited to log-in or watch the televised proceedings of the meeting.

BY THE BOARD OF TRUSTEES

Please note that the election of one (1) member nominated Trustee shall be held through Mobile Phone Voting System on **Monday 14th June 2021**. All interested contestants are required to immediately collect a **Fit & Proper Test Form** from the Secretariat Offices or download from the Scheme Website www.telpostapension.org fill and return by close of business on **Monday 24th May 2021**. The procedure for using Mobile Phones to vote shall be communicated to all members later.

BY THE ELECTION BOARD