

TSC STAFF RETIREMENT BENEFITS SCHEME

Telephone: **0712658259**
020 2892228

Email: info@tscrbs.or.ke

Website: www.tscrbs.or.ke

Ref: No.TSC/SRBS/AGM/VOL.II



TSC House, Upper Hill Nairobi
Kilimanjaro Road,
P.O. Box Private Bag 00100
Nairobi

Date: 1st November, 2024

TSC STAFF SUPERANNUATION /RETIREMENT BENEFITS SCHEME

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given to all Members of the TSC Staff Superannuation/Retirement Benefits Scheme of the Annual General Meeting to be held on **Saturday 30th November, 2024** at **Mwalimu National Towers Upperrhill Nairobi** from **8:30 a.m.** The AGM will be both physical and virtual.

Agenda:

1. Preliminaries.
2. To read the notice and adopt the AGM agenda.
3. Confirmation of minutes of the year 2022/2023 AGM.
4. Trust Secretary's remarks.
5. Chairman's report.
6. Presentation of Audited Financial Statements for the year ended 30th June, 2024, (Maingi Auka & Company LLP).
7. Presentation of investment report (Co-op Trust & Old Mutual Investment).
8. Presentation of Property Report (Regent Management).
9. Presentation of Custody Report (KCB).
10. Presentation of Administrator's Report (Zamara)
11. Remarks by Retirement Benefit Authority(RBA) representative
12. Q & A session.

Issued by order of the Board of Trustees.

S. K. MWITI (MRS)
SECRETARY – BOARD OF TRUSTEES,
TSC STAFF SUPERANNUATION/RETIREMENT BENEFITS SCHEME

"YOUR FUTURE SECURED"