DURBAN PENSION FUND

10 Torsvale Crescent
Torsvale Park
La Lucia Ridge Office Estate
La Lucia, 4320
PO Box 782, Umhlanga Rocks, 4320
Tel: (031) 573 8000
Fax: (031) 573 8750
E-mail:durbanpensionfund@alexforbes.com
Enquiries: Selvan Naicker - 031 573 8263

Dear Member

NOTICE OF ANNUAL GENERAL MEETING

The Twenty-eighth Annual General Meeting of the Durban Pension Fund will be held on 2024-06-20 in the Durban Botanic Gardens conference hall, 9A John Zikhali Road, Berea, commencing at 14h00.

A G E N D A

1. Notice convening the meeting.
2. Welcome.
3. Apologies.

   Forward apologies to the Deputy Principal Officer:
   dasanah@gmail.com
4. Approval of minutes* of annual general meeting held on 2023-06-22.
5. Matters arising from minutes.
6. Report by the Chairman.
7. Receive the Fund's audited annual financial statements* for the year ended 2023-12-31.
8. Pension Increase effective 2024-07-01.
9. Proposed two pot system effective 1 September 2024.
10. General.

*The following documents are available on the Durban Pension Fund's website
www.bit.ly/3IQ6Ggl

*list of questions that are frequently asked at the Fund's annual general meeting.
*minutes from annual general meeting held on 2023-06-22
*announcement of results of trustee elections
*audited annual financial statements for the year ended 2023-12-31 – to be loaded on the website before the AGM

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PENSION FUND ADMINISTRATOR
30 May 2024

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Imibuzo: Selvan Naicker - 031 573 8263

Lungu Elithandekayo

ISAZISO SOMHLANGANO OBANJWA NJALO NGONYAKA

Umhlangano owesikhwama sempesheni i-Durban Pension Fund wamashumi amabili nesishiyagalombilii obanjwa njalo ngonyaka, uzobanjwa mhla ziyi-2024-06-20 kwihholo lase-Durban Botanic Gardens, 9A John Zikhali Road, Berea, ngo-14h00 isikhathi.

I - A J E N D A

1. Isaziso sokubiza umhlangano
2. Wamukelekile.
3. Uxolo.

   Thumela uxolo kwiPhini Lesikhulu Esiphethe:
   dasanah@gmail.com
4. Ukugunyazwa kwamaminithi omhlangano weminyaka yonke obanjwe ngomhlaka 2023-06-22.
5. Iziphakamiso ezivela emaminithini.
6. Umbiko kaSihlalo.
7. Thola izitatimende zezezimali zonyaka ezihloliwe* zesiKhwama zonyaka ophelile u2023-12-31.
8. Ukukhushulwa kwezimpesheni kuzoqala 2024-07-01.
9. Isistimu yezimbiza ezimbili ehlongozwayo izoqala ukusebenza ngomhla ka-1 Septhemba 2024.
10. General.

*Le mibhalo elandelayo iyatholakala kusizindalwazi se-Durban Pension Fund www.bit.ly/3IQ6Gql

*uhlu lwemibuzo evame ukubuzwa emhlanganweni wonyaka wesiKhwama.
*amaminithi omhlangano weminyaka yonke obanjwe ngo 2023-06-22
*isimemezelo semiphumela yabaphathiswa
*izitatimende zezezimali zonyaka ophelile ngo 2023-12-31 – zifakwe kusizindalwazi ngaphambi komhlangano

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ABANGAMELE ISIKHWAMA SEMPESHENI
30 Meyi 2024