



CPBI | CANADIAN PENSION
& BENEFITS INSTITUTE

May 9, 2024

TO: ALL MEMBERS OF THE CANADIAN PENSION & BENEFITS INSTITUTE

FROM: CPBI NATIONAL OFFICE

SUBJECT: NOTICE OF THE CPBI ANNUAL GENERAL MEETING (AGM)

AGM DATE: June 11, 2024 at 9 AM Eastern Time

Held at The Fairmont Chateau Laurier
1, Rideau Street, Ottawa, Ontario A1N 8S7

**THE AGM WILL BE HELD IN-PERSON AND ONLINE, IN ACCORDANCE TO SECTIONS
4.10 and 4.11 of CPBI BY-LAWS**

The agenda is being forwarded on behalf of Clark Dehler, Chair of the Board of Directors and Natasha Monkman, Secretary of the Board of the Canadian Pension and Benefits Institute:

1. Call of Meeting to Order
2. Quorum & Notice of the Meeting
3. Appointment of Scrutineers
4. Approval of Agenda
5. Review of Annual General Meeting Minutes for prior year ending December 31, 2022
6. Audited Financial Statements for year ending December 31, 2023
7. Appointment of Auditors for 2024
8. Report of the Nominating Committee
9. Review any Amendments to By-Laws No. 21
10. Adjournment

The supporting documents for the meeting, as well as the web conferencing platform instructions and back up phone line information, will be available online to CPBI members one week prior to the meeting and sent via e-bulletin, same as this announcement was.

Sincerely,

Caroline Tison
CEO
CPBI-ICRA