



CPBI | CANADIAN PENSION
& BENEFITS INSTITUTE

May 12, 2025

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 4, 2025 at 9 AM Pacific Time

Held at the Sheraton Vancouver Wall Centre
1088 Burrard St, Vancouver, BC V6Z 2R9

**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 Tracy Young-McLean, Chair of the Board of Directors and David W. Tutty, 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 of the June 11, 2024 AGM
6. Audited Financial Statements for year ending December 31, 2024
7. Appointment of Auditors for the 2025 fiscal year
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 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, MBA, FICB
CEO
CPBI