



Private Education Retirement Annuity Association Fund (PERAA Fund)

16th Floor Multinational Bancorporation Centre, 6805 Ayala Avenue, Salcedo Village, Makati City 1227
Tel. No. (02) 8817-4531 • Fax No. (02) 8818-7921 • Website: www.peraa.org • Email: peraa@peraa.org

NOTICE OF ANNUAL MEETING

1 June 2022

TO: ALL PARTICIPATING INSTITUTIONS

Notice is hereby given that the 42nd Annual Meeting of Participating Institutions and **50th Founding Anniversary** celebration of Private Education Retirement Annuity Association (PERAA) will be held on **September 2, 2022 (Friday), 4:00 o'clock in the afternoon at Conrad Manila, Seaside Boulevard, Coral Way, Pasay City.**

The meeting, to be chaired by Fr. Antonio S. Samson, S.J., will have the following Agenda:

1. Call to Order of the 42nd Annual Meeting
2. Verification and Certification of Quorum
3. Approval of Minutes of the 41st Annual Meeting held September 10, 2021
4. President's Report on PERAA Operations for Calendar Year 2021
5. Treasurer's Report on PERAA's Financial Status for Calendar Year 2021
6. Approval of the Audited Financial Statement for Calendar Year 2021
7. Approval of the External Auditor
8. Approval and Ratification of All Actions of the PERAA Board of Trustees and Management
9. Message from the Chairman
10. Adjournment

The 50th Anniversary Celebration of the Founding of PERAA will start off with hors d'oeuvres and cocktails before the formal proceeding begins. A program commemorating this momentous occasion will start right after the meeting. Please refer to the program of activities for our anniversary celebration:

- 3:00 PM – Registration / Afternoon Cocktails / Viewing of Exhibits / Camaraderie
- 4:15 PM - Annual Meeting
- 5:00 PM - Awarding Ceremonies, *Outstanding PI and Honorary Awardees*
- 6:00 PM - Anniversary Program (Door prizes will be raffled off)
- 7:00 PM - Dinner / Fellowship Night

Pre-registration is required for your dinner reservation. Kindly accomplish and send back to PERAA the attached Confirmation/Proxy Form on or before August 12, 2022.

A Zoom link will be sent to those who will opt to attend the Annual Meeting, virtually.

For your travel and accommodations, please make direct arrangements. PERAA has a corporate rate with Conrad Manila which can be extended to participants for our event. We look forward to seeing you.

Thank you


ATTY. JOSEPH JASON M. NATIVIDAD
Board Secretary


JNF/Jen

2022 Notice of Annual Meeting 06/01/22