



Private Education Retirement Annuity Association Fund (PERAA Fund)

16th Floor Multinational Bancorporation Centre, 6805 Ayala Avenue, Salcedo Village, Makati City 1227
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NOTICE OF ANNUAL MEETING

7 June 2023

TO: ALL PARTICIPATING INSTITUTIONS

Notice is hereby given that the 43rd Annual Meeting of Participating Institutions and **51st Anniversary** celebration of Private Education Retirement Annuity Association (PERAA) will be held on **September 22, 2023 (Friday), 4:30 in the afternoon at Makati Diamond Residences, Legazpi Street (near Greenbelt), Legazpi Village, Makati City.**

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

1. Call to Order of the 43rd Annual Meeting
2. Verification and Certification of Quorum
3. Approval of Minutes of the 42nd Annual Meeting held September 2, 2022
4. President's Report on PERAA's Operations for Calendar Year 2022
5. Treasurer's Report on PERAA's Financial Status for Calendar Year 2022
6. Approval of the Audited Financial Statement for Calendar Year 2022
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 51st Anniversary Celebration of PERAA will start off with the Administrators' Conference at 3:30 PM before the formal proceeding begins. Please refer to the program of activities for our anniversary celebration;

- 2:00 PM – Registration / Afternoon snacks
- 3:30 PM - Administrators' Conference / Open Forum (Door prizes will be raffled off)
- 4:30 PM - Annual Meeting
- 5:30 PM - Awarding Ceremonies, *Outstanding PI and Honorary Awardees*
- 6:30 PM - Dinner / Fellowship Night (Door prizes will be raffled off)

Pre-registration is required for your dinner reservation. Kindly accomplish and send back to PERAA the attached Confirmation/Proxy Form on or before August 31, 2023.

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

Thank you


ATTY. JOSEPH JASON M. NATIVIDAD
Board Secretary

CONFIRMATION / PROXY FORM

PERAA Annual Meeting · 22 September 2023 · Makati Diamond Residences, Makati City

Name of Institution: _____

Address: _____

THE UNDERSIGNED, AS AUTHORIZED SIGNATORY OF THIS PARTICIPATING INSTITUTION,
WILL ATTEND THE PERAA ANNUAL MEETING

OR in my absence,

I hereby nominate, constitute and appoint as my representative:

Name: _____ Position: _____

OR

IN THE ABSENCE OF ANY REPRESENTATIVE, I HEREBY NOMINATE CONSTITUTE AND APPOINT

THE CHAIRMAN OF THE PERAA BOARD PERAA PRESIDENT

Official Making the Authorization:

(Printed Name & Signature) / (Position) / (Date)

(Official email) / (Date)

Pls. send the accomplished Confirmation/Proxy Form by email, fax (02-88187921) or email (peraa@peraa.org) on or before August 31, 2023.

LHF/Sherrie
2023 Notice of Annual Meeting 06/07/23

