

# Private Education Retirement Annuity Association Fund (PERAA Fund)

16th Floor Multinational Bancorporation Centre, 6805 Ayala Avenue, Salcedo Village, Makati City 1227 Tel. No. (+632) 8817-4531 • Fax No. (+632) 8818-7921 • Email: peraa@peraa.org • Website: www.peraa.org

#### NOTICE OF ANNUAL MEETING

06 May 2024

#### TO: ALL PARTICIPATING INSTITUTIONS

Notice is hereby given that the 44<sup>th</sup> Annual Meeting of the Participating Institutions of the Private Education Retirement Annuity Association (PERAA) will be held on September 20, 2024 (Friday), 4:00 P.M. at the Santa Maria Three Ballroom, Radisson Blu Hotel Cebu - Serging Osmeña Blvd. cor. Juan Luna Ave., Cebu City. The meeting, to be chaired by Fr. Antonio S. Samson, S.J. will have the following Agenda:

- 1. Call to Order of the 44<sup>th</sup> Annual Meeting
- Verification and Certification of Ouorum
- 3. Approval of Minutes of the 43<sup>rd</sup> Annual Meeting
- 4. President's Report on PERAA's Operations for Calendar Year 2023
- 5. Treasurer's Report on PERAA's Financial Status for Calendar Year 2023
- 6. Approval of the Audited Financial Statement for Calendar Year 2023
- 7. Message from the Chairman
- 8. Adjournment

Please accomplish and send back to PERAA the attached Confirmation/Proxy Form on or before August 23, 2024.

Preceding the meeting will be the Administrators' Conference which will start at 2:30 P.M. Please note that Registration is free and will be open by 1:00 P.M. Afternoon snacks will be provided during the conference and dinner will follow after the Awarding Ceremonies. Please refer to the program of activities for our 51st Anniversary Celebration:

1:00 PM	Registration
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2:30 PM Administrators' Conference / Launching of PERAA Member's Portal

4:00 PM Annual Meeting

5:00 PM Awarding Ceremonies - The Outstanding PERAA Members (TOPM), Outstanding Participating Institutions and other Honorary Awardees

6:30 PM Dinner / Fellowship Night

(Door prizes will be raffled off between 3:00 to 7:30 PM)

Please make direct arrangements for your travel and accommodations. PERAA has a corporate rate with Radisson Blu Hotel which can be extended to participants for our event. We look forward to seeing you in Cebu. Thank you

ATTY. JOSEPH JASON M. NATIVIDAD

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Board Secretary

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### CONFIRMATION/PROXY FORM

## PERAA ANNUAL MEETING · 20 September 2024 · Radisson Blu Hotel Cebu

Name of Institution	1:		
Address:			
THE UNDERS	SIGNED, AS AUTHORIZED SIGNATOR WILL ATTEND THE PERAA		
	OR in my abs	sence,	
	I hereby nominate, constitute and a	ppoint as	my representative:
Name:		Positi	ion:
	OR		
IN THE ABSENC	CE OF ANY REPRESENTATIVE, I HER	EBY NOM	MINATE CONSTITUTE AND APPOINT
c	HAIRMAN OF THE PERAA BOARD		PERAA PRESIDENT
	Official Making the A	uthorizati	ion:
		_ /	
	(Printed Name & Signature)	1	(Position)
	(Official email)		(Date)

Please send the accomplished Confirmation/Proxy Form by fax (02-88187921) or email (peraa@peraa.org) on or before August 23, 2024.

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