

YOU ARE INVITED TO THE ANNUAL MEMBERS' MEETING

This year's TfL Pension Fund Annual Members' Meeting (AMM) will be at **11:00 on Friday 18 October**. The exhibition starts at 10:30 when refreshments will be available. After the success of previous events we have again decided to go back to One Great George Street, Westminster, London SW1P 3AA. The meeting and exhibition are open to all Fund members – contributing members, members in receipt of a pension (including dependants and children) and those who have left the company and have a deferred pension.

As with previous years, the meeting will be a hybrid meeting, meaning you can choose to join the meeting online if that is more convenient than travelling to One Great George Street.

You will be able to ask questions on the day, but if you cannot join the meeting, you can submit a question to the Trustee by writing to the Chief Executive and Fund Secretary, 8th Floor, Palestra, 197 Blackfriars Road, London SE1 8NJ or by emailing helpdesk@tflpensions.co.uk. You will receive a response as soon as possible after the AMM.

Please remember, we can only answer general questions about the Fund at the meeting, not those relating to your own benefits.

The programme for the meeting is:

- ◆ Introduction at 11:00
- ◆ Review of the Annual Report & Accounts to 31 March 2024
- ◆ Actuarial update over the last 12 months
- ◆ Legal developments and changes to the TfL Pension Fund
- ◆ Investment strategy and implementation
- ◆ [Open Forum – Questions & answers]
- ◆ Close at 13:15



ONLINE MEETING GUIDE

ACCESSING THE MEETING VIRTUALLY

Visit on your smartphone, tablet or computer via <https://web.lumiagm.com>. You will then be required to enter your:

- Membership Number.
- Password, which is: **TFLPFAMM**

You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

*An active internet connection is required at all times to participate in the meeting.



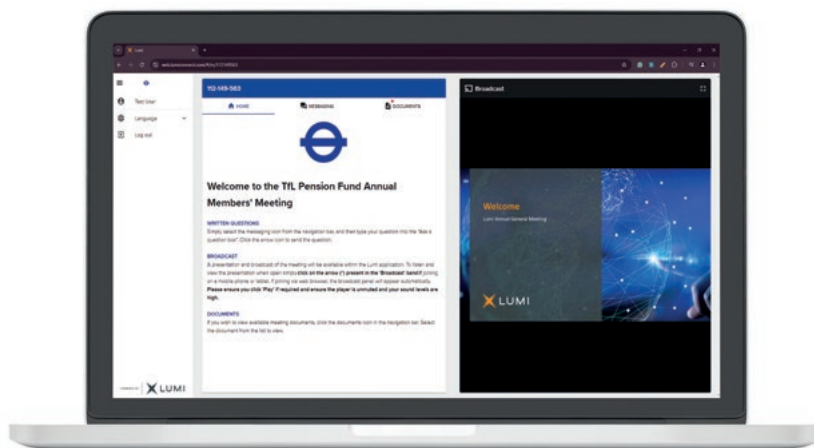
Meeting ID:
112-149-563

HOME PAGE & BROADCAST

Once logged in, you will be greeted by the home page which contains instructions for using the platform.

The live broadcast of the proceedings will be available on the right-hand side of your device.

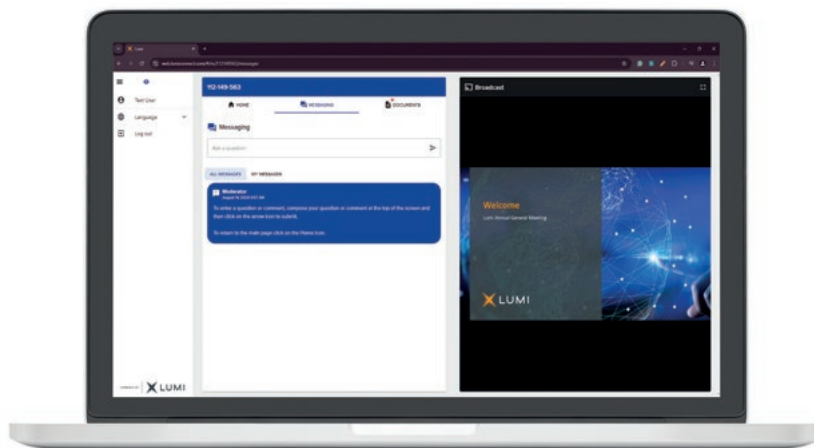
Click play on the broadcast, ensure that your device is unmuted and the volume is turned up.



QUESTIONS

Written questions can be submitted by selecting the messaging icon from the navigation bar and typing your question into the 'Ask a question' box. Click the arrow icon to submit the question.

Copies of the questions you have submitted can be viewed by selecting 'My Messages'.



DOCUMENTS

Meeting documentation can be found within the documents tab in the navigation bar. Documents can be read within the platform or downloaded to your device in pdf format.

